



# TOWNSHIP OF WILMOT

## **Council Meeting Agenda**

**Monday, March 1, 2021**

**Regular Council Meeting**

**Virtual**

**7:00 P.M.**

This meeting is open to the public and is available through an online platform. Please subscribe to the [Township of Wilmot You Tube Channel](#) to watch the live stream or view after the meeting.

Delegations must register with the [Information and Legislative Services Department](#). The only matters being discussed at this meeting will be those on the Agenda.

- 1. MOTION TO CONVENE INTO CLOSED SESSION (IF NECESSARY)**
- 2. MOTION TO RECONVENE IN OPEN SESSION**
- 3. MOMENT OF SILENCE**
- 4. LAND ACKNOWLEDGEMENT – Councillor J. Pfenning**
- 5. ADDITIONS TO THE AGENDA**
- 6. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**
- 7. MINUTES OF PREVIOUS MEETINGS**

### **7.1 Council Meetings Minutes Monday February 22, 2021**

#### **RECOMMENDATION**

THAT the minutes of the following meetings be adopted as presented:

Special Council Meeting February 22, 2021 and Regular Council Meeting February 22, 2021.

**8. PUBLIC MEETINGS****9. PRESENTATIONS/DELEGATIONS****9.1 Samantha Learnout**

Presentation of Peer Review for Noise and Air Quality Reports in relation to the Hallman Pit.

**9.2 Patricia Chevalier**

Presentation of information regarding the impact on human health of dust in relation to the Hallman Pit.

**9.3 Ann Dupej**

Presentation of information regarding the harmful effects on our community's health and well-being from noise pollution in relation to the Hallman Pit.

**10. CONSENT AGENDA****11. REPORTS****11.1 Parks, Facilities and Recreation Services****11.1.1 REPORT NO.****HVAC Design Award****RECOMMENDATION**

THAT RFP 2021-007 be awarded to BMI Engineering Inc., for engineering consultation, HVAC equipment design, and project supervision, for the Wilmot Administration Complex, as per their proposal dated February 24, 2021, in the amount of \$28,250 including HST.

**12. CORRESPONDENCE**

**13. BY-LAWS**

**13.1 By-law No. 2021-14      Execution of an Agreement with BMI  
Engineering Inc.**

**14. NOTICE OF MOTIONS**

**15. ANNOUNCEMENTS**

**16. BUSINESS ARISING FROM CLOSED SESSION**

**17. CONFIRMATORY BY-LAW**

**17.1 By-law No. 2021-13**

**RECOMMENDATION**

THAT By-law No. 2021-13 to Confirm the Proceedings of Council at its Meeting held on March 1, 2021 be introduced, read a first, second, and third time and finally passed in Open Council.

**18. ADJOURNMENT**

**RECOMMENDATION**

THAT we do now adjourn to meet again at the call of the Mayor.