



Council Meeting Agenda

Monday, October 4, 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 MEETING (IF NECESSARY)**
- 2. MOTION TO RECONVENE IN OPEN MEETING (IF NECESSARY)**
- 3. MOMENT OF SILENCE**
- 4. LAND ACKNOWLEDGEMENT – Councillor J. Gerber**
- 5. ADDITIONS TO THE AGENDA**
- 6. ADOPTION OF THE AGENDA**

RECOMMENDATION

THAT the Agenda, as presented, for October 4, 2021, be adopted.

- 7. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**
- 8. MINUTES OF PREVIOUS MEETINGS**

8.1 Council Meetings Minutes Monday September 27, 2021

RECOMMENDATION

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

This information is available in accessible formats upon request

Regular Council Meeting September 27, 2021.

9. PUBLIC MEETINGS

10. PRESENTATIONS

10.1 REEP Green Solutions

Mary Jane Patterson

Executive Director, Reep Green Solutions

10.1.1 REPORT NO. COR 2021-31

Reep Green Solutions Impact Report 2020-2021

RECOMMENDATION

THAT Report COR 2021-031 Reep Green Solutions Impact Report 2020-2021 be received for information purposes.

11. CONSENT AGENDA

11.1 REPORT NO. ILS 2021-36

Draft Procedural By-law Amendment

Notice of Public Meeting

RECOMMENDATION

THAT Report No. ILS 2021-36 be approved.

12. REPORTS

12.1 CORPORATE SERVICES

12.1.1 REPORT NO. COR 2021-34

IT Master Plan & Cyber Security/Disaster Recovery Plan -

Award of Contract

RECOMMENDATION

THAT RFP 2021-28 be awarded to Valencia IIP Advisors Limited as per their proposal submission August 20, 2021, in the amount of \$68,550.00, excluding HST.

12.2 FIRE SERVICES

12.2.1 REPORT NO. FD 2021-12

Shared Township Fire Services Training Program Service Level Agreement between the Township of North Dumfries, Township of Wellesley, Township of Wilmot, and the Township of Woolwich

RECOMMENDATION

THAT Council approves the Township Fire Services Shared Training Program Service Agreement between the Township of North Dumfries, Township of Wellesley, Township of Wilmot, and the Township of Woolwich as attached to this report, and;

THAT the CAO be authorized to sign and execute the Township Fire Services Shared Training Program Service Agreement pending approval of the agreement by all partner municipalities.

12.3 INFORMATION AND LEGISLATIVE SERVICES

12.3.1 REPORT NO. ILS 2021-35

Alternative Voting

RECOMMENDATION

THAT Council approve, in-principle, the alternative voting method of Internet and Paper Voting for the 2022 Municipal and School Board Elections; and further,

THAT Council delay the final decision and adoption of an authorizing By-law until staff report back to Council on vendor solutions and pricing.

13. CORRESPONDENCE

14. BY-LAWS

14.1 By-law No. 2021-45

By-law to Execute an Agreement for Shared Township Fire Services Training Program Service Level Agreement between the Township of North Dumfries, Township of Wellesley, Township of Wilmot, and the Township of Woolwich

RECOMMENDATION

THAT By-law No. 2021-45 be introduced, read a first, second, and third time and finally passed in Open Council.

15. NOTICE OF MOTIONS

16. ANNOUNCEMENTS

17. BUSINESS ARISING FROM CLOSED SESSION

18. CONFIRMATORY BY-LAW

18.1 By-law No. 2021-46

RECOMMENDATION

THAT By-law No. 2021-46 to Confirm the Proceedings of Council at its Meeting held on October 4, 2021 be introduced, read a first, second, and third time and finally passed in Open Council.

19. ADJOURNMENT

RECOMMENDATION

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