



Council Meeting Agenda

Monday, November 8, 2021

Special Council Meeting

6:00 P.M.

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

RECOMMENDATION

THAT a Closed Meeting of Council be held on Monday, November 8, 2021, at 6:00 P.M. in accordance with Section 239(2), for the purposes of:

- b) personal matters about an identifiable individual, including municipal employees; and
- d) employee negotiations.

2. MOTION TO RECONVENE IN OPEN MEETING

RECOMMENDATION

THAT Council reconvene in Open Session at 7:00 P.M.

- 3. MOMENT OF SILENCE**
- 4. LAND ACKNOWLEDGEMENT – Councillor A. Hallman**
- 5. ADDITIONS TO THE AGENDA**
- 6. ADOPTION OF THE AGENDA**

RECOMMENDATION

THAT the Agenda, as presented, for November 8, 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 October 18, 2021

RECOMMENDATION

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

Regular Council Meeting October 18, 2021.

- 9. PUBLIC MEETINGS**
- 10. PRESENTATIONS**

10.1 Third Ice Pad Location Study – Preliminary Findings Summary Report
Anand Desai
Monteith Brown Planning Consultants Ltd

10.1.1 REPORT NO. PFRS 2021-018

RECOMMENDATION

THAT the Third Ice Pad Location Study – Preliminary Findings Summary Report be received;

AND FURTHER THAT staff be directed to initiate a public consultation process to seek comments on the recommended location of the Wilmot Recreation Complex for the third rink site;

AND FURTHER THAT staff be directed to present the public consultation results to Council with a recommendation regarding the preferred site.

11. CONSENT AGENDA

11.1 REPORT NO. ILS 2021-39

Consideration of Drainage Engineer's Report

For the Snyder Drain, South Part of Lot 18, Concession North of Bleams Road, Township of Wilmot

11.2 REPORT NO. ILS 2021-40

Combined Quarterly Activity Report

11.3 REPORT NO. PFRS 2021-017

Parks, Facilities and Recreation Services Third Quarter Activity Report

RECOMMENDATION

THAT Report Nos. ILS 2021-39, ILS 2021-40 and PFRS 2021-017 be approved.

12. REPORTS

12.1 INFORMATION AND LEGISLATIVE SERVICES

12.1.1 REPORT NO. ILS 2021-41

Proposed Procedural By-law Amendment

RECOMMENDATION

THAT Report No. ILS 2021-40 be received for information.

13. CORRESPONDENCE

13.1 Integrity Commissioner Report Nos. IC-2021-05

13.2 2020 ROMA Annual Report

RECOMMENDATION

That Correspondence Item No. 13.1 and 13.2 be received for information.

14. BY-LAWS

14.1 By-law No. 2021-50 Procedural By-law Amendment

RECOMMENDATION

THAT By-law No. 2021-50 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. 2021-51

RECOMMENDATION

THAT By-law No. 2021-51 to Confirm the Proceedings of Council at its Meeting held on November 8, 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.