



Council Meeting Agenda Special Council Meeting

Tuesday, January 4, 2022

5:00 p.m.

Virtual Location

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. MOMENT OF SILENCE**
- 2. TERRITORIAL ACKNOWLEDGEMENT**
Councillor B. Fisher
- 3. ADOPTION OF THE AGENDA
RECOMMENDATION**
THAT the Agenda, as presented, for the January 4, 2022, Special Meeting of Council, be adopted.
- 4. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**
- 5. PUBLIC MEETINGS**
 - 5.1. REPORT NO. DS 2022-001**
Request for Municipal Support

Proposed Minister's Zoning Order (MZO)

Cachet Developments (NH) INC. /

Cachet Developments (NH WEST) INC.

1265 and 1299 Waterloo Street

RECOMMENDATION

THAT Report DS 2022-001 be received for information;

THAT Council, if deemed required, set a date of January 10, 2021 for an education session with the Township Solicitor respecting Minister’s Zoning Order’s (MZO); and,

THAT Council set a date of January 17, 2021 for consideration of the MZO request in Open Session of Council.

6. REPORTS

6.1. FIRE SERVICES

6.1.1. REPORT NO. FD 2022-01
Award of Contract – Rescue Apparatus

RECOMMENDATION

THAT the contract for supply and delivery of two (2) Rescue Apparatus, be awarded to Commercial Emergency Equipment Company (Pierce) as per their proposal, at a total cost of \$1,279,980, plus HST, and further

THAT staff be provided pre-budget approval to incorporate additional funding of \$136,250 within the 2022 Capital Program for the replacement of Rescue Apparatus at Station 1 (Baden); and further

THAT staff be provided pre-budget approval to incorporate \$651,250 into the 2023 Capital Program for the replacement of Rescue Apparatus at Station 3 (New Hamburg).

7. CONFIRMATORY BY-LAW

RECOMMENDATION

THAT By-law No. 2022-01 to Confirm the Proceedings of Council at its Special Meeting held on January 4, 2022, be introduced, read a first, second, and third and finally passed in Open Council.

8. ADJOURNMENT

RECOMMENDATION

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