

**Township of Woolwich
Special Council Meeting Minutes**

**Tuesday, October 17, 2023
Immediately Following Committee of the Whole
Council Chambers – Hybrid with YouTube Livestream
24 Church Street West, Elmira**

Present from Council: Mayor Shantz
Councillor Bryant
Councillor Burgess
Councillor Cadeau
Councillor Schwindt
Councillor Grant

Present from Staff: David Brenneman, Chief Administrative Officer
Jeff Smith, Director of Corporate Services/Clerk
Deanne Friess, Director of Development Services
Richard Petherick, Director of Finance/Treasurer
Jared Puppe, Director of Infrastructure Services
Ann McArthur, Director of Recreation and Community Services
Jeremy Vink, Manager of Planning
Carter Maguire, Manager of Operations
Ian Vaughan, Engineering Project Supervisor
Alex Smyth, Deputy Clerk
Tanya Bettridge, Council and Committee Support Specialist

**indicates remote participation*

Disclosures of Pecuniary Interest

None.

Consent Items

Moved by Councillor Cadeau
Seconded by Councillor Schwindt
That the following consent items be approved:

Items for Approval

Recommendations from Committee of the Whole (September 12, 2023)
That the Summary of Recommendations of the Committee of the Whole dated Tuesday, September 12, 2023 be adopted.

DS37-2023: Communication Tower, 2005 Maryhill Road

That the Council of the Township of Woolwich, considering Report titled DS37-2023 support the proposal to erect a 70-metre-high wireless communication tower on lands provided that:

1. The tower and associated fenced area is located in the farm cluster and behind the building line, which in the Township's opinion is compliant with the requirements of

Industry Canada's Radio Communications and Broadcasting Antenna Systems protocol Client Procedures Circulars (CPC), CPC-2-0-03; and

2. All obligations for public consultation for Township and the CPC have been adequately addressed.

...Carried

By-laws

Moved by Councillor Grant

Seconded by Councillor Cadeau

That the following by-law in the hands of the Clerk be read a first, second and third time and finally passed, that it be numbered as By-law number 66-2023, and that it be signed by the Mayor and Clerk and sealed with the corporate seal.

- A By-law to Confirm All Actions and Proceedings of the Council (October 3, 2023)

...Carried

Adjournment (9:54pm)

Moved by Councillor Schwindt

Seconded by Councillor Bryant

That the meeting adjourns to meet again in regular session on Tuesday, October 24, 2023.

...Carried

Public Resolution to Move into Closed Session (9:55pm)

Moved by Councillor Grant

Seconded by Councillor Bryant

That the Council of the Township of Woolwich convenes in closed session on October 17, 2023 at 9:55 p.m. electronically in accordance with section 239 (2) and (3.1) of the Municipal Act, 2001, for the purposes of considering the following:

- a. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Negotiation Matter).

...Carried

Sandy Shantz, Mayor

Jeff Smith, Clerk