

**Township of Woolwich
Special Council Minutes**

Tuesday, November 5, 2024

7:00 PM

**Council Chambers – Hybrid with YouTube Livestream
24 Church Street West, Elmira**

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

Present from Staff: David Brenneman, Chief Administrative Officer
Jeff Smith, Director of Corporate Services/Clerk
Deanne Friess, Director of Development Services
Jared Puppe, Director of Infrastructure Services*
Colm Lynn, Director of Financial Services
Ann McArthur, Director of Recreation and Community Services
Thomas van der Hoff, Deputy Director of Recreation and
Community Services
Marie Malcolm, Manager of Recreation
Victor Labreche, Manager of Planning
Jonathan Delli Colli, Junior Planner
Tanya Bettridge, Council and Committee Support Specialist
Meet Patel, IT HelpDesk/Support Representative
**indicates remote participation*

Disclosures of Pecuniary Interest

None.

Recommendations from Committee of the Whole (November 5, 2024)

Motion by Councillor Bryant
Seconded by Councillor Grant

That the Summary of Recommendations of the Committee of the Whole dated Tuesday, November 5, 2024 be adopted.

1. C27-2024: Woolwich Heritage Committee Appointment

That the Council of the Township of Woolwich, considering Report C27-2024 respecting Woolwich Heritage Committee Appointment appoint Jacob Drung to the Woolwich Heritage Committee until the expiration of the term of the Council that appointed them, or until successors are appointed, as long as they continue to be a qualified member of the Committee.

...Carried

By-laws

Moved by Councillor Cadeau
Seconded by Councillor Grant

That the following by-law in the hands of the Clerk be read a first, second, third time and finally passed, that it be numbered as By-law number 69-2024, and it they 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 (November 5, 2024)

...Carried

Adjournment

Moved by Councillor Cadeau
Seconded by Councillor Bryant

That the meeting adjourns to meet again in regular session on November 18, 2024.

...Carried

Sandy Shantz, Mayor

Jeff Smith, Clerk