



The Corporation of the County of Wellington
Council Inaugural
Agenda

Friday, November 25, 2022

10:00 am

Council Chambers

Pages

1. Call to Order

2. O Canada

Councillor Shawn Watters

3. Introduction of 2022-2026 County Council

Scott Wilson, CAO

4. Indigenous Advisory Committee

Colleen Brunelle, Tammy Bastien, Amber Holmes, Jennie Matthews

4.1. Land Acknowledgement

4.2. Smudging Ceremony

4.3. Migizi-Eagle Honour Song

5. Declaration of Office

Sumita Pillay-Dason, County Solicitor

6. Election of Warden

Donna Bryce, County Clerk

7. Resolution Appointing Warden

Councillor Chris White

8. Declaration of Office Administered to the Warden Elect

Sumita Pillay-Dason, County Solicitor

9. Presentation to Warden

Past Warden Chris White

- 10. Remarks and Introductions by Warden**
- 11. Election of Committee Chairs**
 - 11.1. Chair - Administration, Finance and Human Resources Committee
 - 11.2. Chair - Economic Development Committee
 - 11.3. Chair - Information, Heritage and Seniors Committee
 - 11.4. Chair - Planning and Land Division Committee
 - 11.5. Chair - Roads Committee
 - 11.6. Chair - Social Services Committee
 - 11.7. Chair - Solid Waste Services Committee
 - 11.8. County Councillor for Wellington County Police Services Board
- 12. Resolution to Destroy Ballots**

Councillor Jeff Duncan
- 13. Resolution for Appointment of Warden's Advisory Committee**

Councillor Campbell Cork
- 14. Recess for Reception at the River Run Centre**
- 15. County Council Reconvenes to Adopt Warden's Advisory Committee Minutes**
- 16. Resolution Moving Council into Committee of the Whole**

Councillor James Seeley
- 17. Committee Minutes for Action - Warden**
 - 17.1. Warden's Advisory Committee Minutes November 25, 2022
(To be distributed at the meeting)
- 18. Resolution that the Committee of the Whole Rise and Report**

Councillor Diane Ballantyne
- 19. Resolution to Adopt Action of Council in Committee of the Whole**

Councillor Steve O'Neill
- 20. Adjournment**