



The Corporation of the County of Wellington
County Council
Agenda

Friday, December 12, 2014

10:00 am

County Administration Centre

Council Chambers

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| 1. | O Canada | Councillor Shawn Watters |
| 2. | Introduction of Wellington County Council | Scott Wilson, C.A.O. |
| 3. | Declaration of Office | Justice Casimir Herold |
| 4. | Election of Warden | Donna Bryce, County Clerk |
| 5. | Resolution Appointing Warden | Councillor Chris White |
| 6. | Declaration of Office Administered to the Warden Elect | Justice Casimir Herold |
| 7. | Presentation to Warden | Past Warden Chris White |
| 8. | Elections of Committee Chairs | Warden |
| (A) | Chair - Administration, Finance and Personnel Committee | |
| (B) | Chair - Economic Development Committee | |
| (C) | Chair - Information, Heritage and Seniors Committee | |
| (D) | Chair - Planning and Land Division Committee | |
| (E) | Chair - Roads Committee | |
| (F) | Chair - Social Services Committee | |
| (G) | Chair - Solid Waste Services Committee | |
| (H) | County Councillor for Wellington County Police Services Board | |

9. **Resolution to Destroy Ballots** Councillor Black
10. **Resolution for Appointment of Warden's Advisory Committee** Councillor Breen
11. **Presentation to Past Warden White** Councillor Lynda White
12. **Remarks and Introductions by Warden**
13. **Recess for Reception at the River Run Centre**
14. **County Council Reconvenes to Adopt Warden's Advisory Committee Minutes**
15. **Resolution Moving Council into Committee of the Whole** Councillor Williamson
16. **Declaration of Pecuniary Interest**
16. **Committee Minutes for Action**
 - (A) **Warden's Advisory Committee Minutes December 12, 2014** Warden
(To be distributed at the meeting)
 - (B) **Grant Funding Resolution**

That the Warden and Clerk are hereby authorized to execute a Contribution Agreement between the County of Wellington and The Ministry of Agriculture, Food and Rural Affairs for the transfer of the Ontario Community Infrastructure Fund (OCIF) funds.
16. **Resolution that the Committee of the Whole Rise and Report** Councillor Lever
17. **Resolution to Adopt Action of Council In Committee of the Whole**
Councillor Lynda White
18. **Adjournment**