

**Township of Wollaston  
Special Council Meeting  
Friday, February 22, 2019  
90 Wollaston Lake Road  
Minutes**

**Attending:** Reeve Barbara Shaw, Deputy Reeve Lynn Kruger, Councillor Tim Conlin, Councillor Jay Morrison

Staff: Dylinna Brock, Staff Verna Brundage

**Regrets:** Councillor Darlene Colton

**1. Call to order** - Meeting Commenced: 1:00pm

**2. Land acknowledgement (Reeve)** (on file)

**3. Declaration of Pecuniary Interest**

**4. Adopt Agenda and any new business**

Resolution #1

Moved by: Jay Morrison

Seconded by: Tim Conlin

Carried

Be it resolved that the Council of Wollaston Township adopts the agenda of February 22, 2019 council meeting

**5. Reports/Delegations to Council**

Consultant Barry Wannamaker report staff reorganization

**6. Closed Session**

Resolution #2

Moved by: Jay Morrison

Seconded by: Lynn Kruger

Carried

Be it resolved that the Council of Wollaston Township move into Closed Session at 1:10pm under Section 239 of the Municipal Act for the following reason: 239(2) (b) personal matters about an identifiable individual, including Municipal or local board employees

Resolution #3

Moved by: Lynn Kruger

Seconded by: Jay Morrison

Carried

Be it resolved that the Council of Wollaston Township come out of closed session at 1:35pm

Resolution #4

Moved by: Jay Morrison

Seconded by: Tim Conlin

Carried

Be it resolved that the Council of Wollaston Township here support the creation of the full time position of Administration Assistant/Tax Collector

Resolution #5  
Moved by: Jay Morrison  
Seconded by: Lynn Kruger  
Carried

Be it resolved that the Council of Wollaston accepts the recommendations of the management report for Wollaston as presented by Barry Wannamaker Consulting and further directs staff to advertise for the position of Treasurer and to proceed as per the recommended timelines.

Resolution #6  
Moved by: Jay Morrison  
Seconded by: Time Conlin  
Carried

Be it resolved that the Council of Wollaston Here by accept the Job Description for Treasurer as presented and approve the posting there of on the Municipal website

Resolution #7  
Moved by: Tim Conlin  
Seconded by: Jay Morrison  
Carried

Be it resolved that the Council of Wollaston approves the following bylaw to be introduced, read dealt with. Signed by the Reeve and Clerk sealed and numbered,

Bylaw 13-19 Confirmation By-Law

## **7. Adjournment**

Resolution #8  
Moved by: Tim Conlin  
Seconded by: Jay Morrison  
Carried

Be it resolved that the Council of Wollaston Township adjourn the meeting of February 22<sup>th</sup>, 2019 at 1:38pm to meet again on March 4<sup>th</sup>, 2019 at 6:00pm at the Coe Hill Legion or at the call of the Reeve or Council.

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Reeve Barbara Shaw

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Treasurer Deputy Clerk Verna Brundage