

**Township of Wollaston
Special Council Meeting
Monday, March 18, 2019
Coe Hill Legion
Minutes**

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

Staff: Clerk Dylinna Brock

Regrets: Treasurer Verna Brundage

1. Call to order – Meeting commenced 6:55pm

2. Declaration of Pecuniary Interest – None Declared

3. Adopt Agenda

Resolution #01

Moved by: Lynn Kruger

Seconded by: Darlene Colton

Carried

Be it resolved that the Council of Wollaston Township adopts the agenda of Monday, March 18, 2019 special meeting of council.

4. Closed Session

Under Section 239 of Municipal Act, 2001 (3.1) education and training the members of Council.

By-Law 20-18 Council Code of Conduct

Resolution #02

Moved by: Tim Conlin

Seconded by: Jay Morrison

Carried

Be it resolved that the Council of Wollaston Township go into closed session at 7:05pm under Section 239 of the Municipal Act for the following reason:

239(3.1) education and training the members of Council

By-Law 20-18 Council Code of Conduct

Resolution #03

Moved by: Lynn Kruger

Seconded by: Darlene Colton

Carried

Be it resolved that the Council come out of closed session at 8:10pm.

6. Adjournment

Resolution #04

Moved by: Tim Conlin

Seconded by: Jay Morrison

Carried

Be it resolved that the Council of Wollaston Township adjourn the special meeting of Monday, March 18, 2019 at 8:10pm to meet again on Monday, April 1st, 2019 at 6:00pm at the Coe Hill Legion or at the call of the Reeve or Council.

Barbara Shaw, Reeve

Dylinna Brock, Clerk