

**Township of Wollaston
Special Council Meeting
90 Wollaston Lake Road
Thursday, March 28, 2019
Minutes**

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

Staff: Clerk Dylinna Brock

Regrets: Councillor Jay Morrison

1. Call to order – Meeting commenced 6:00pm

2. Land acknowledgement (Reeve)

3. Declaration of Pecuniary Interest

Reeve Shaw declared a pecuniary interest to Agenda item #5.

4. Adopt Agenda

Resolution #01

Moved by: Tim Conlin

Seconded by: Darlene Colton

Carried

Be it resolved that the Council of Wollaston Township adopts the agenda of March 28, 2019 special meeting of council.

5. Closed Session

Resolution #02

Moved by: Lynn Kruger

Seconded by: Darlene Colton

Carried

Be it resolved that the Council of Wollaston Township go into closed session at 6:05pm under Section 239 (2) (k) of the Municipal Act, 2001, a position, plan, procedure, criteria, or instruction to be applied to any negotiation carried on by or to be carried on behalf of the Municipality.

Resolution #03
Moved by: Tim Conlin
Seconded by: Darlene Colton
Carried

Be it resolved that the Council come out of closed session at 7:29pm.

Reeve Shaw left the meeting.

Resolution #04
Moved by: Tim Conlin
Seconded by: Darlene Colton
Carried

Be it resolved that the Council of Wollaston Township direct Greenview to create a budget relative to the new Fire Department infrastructure, to work with staff relative to existing zoning and possible amendments.

Resolution #05
Moved by: Darlene Colton
Seconded by: Tim Conlin
Carried

Be it resolved that the Council of Wollaston Township directs staff to investigate legal opinion of property use and work with Greenview on zoning bylaw and possible amendments.

Reeve Shaw returned to her chair.

Resolution #6
Moved by: Lynn Kruger
Seconded by: Darlene Colton
Carried

Be it resolved that the Council of Wollaston Township approves the following By-Law to be introduced, read, dealt with, signed by the Reeve and Clerk, sealed and numbered.

By-Law 18-19 Confirmation Bylaw

6. Adjournment

Resolution #07
Moved by: Tim Conlin
Seconded by: Lynn Kruger
Carried

Be it resolved that the Council of Wollaston Township adjourn the special meeting of March 28, 2019 at 7:36pm to meet again on April 1, 2019 at 6:00pm at the Coe Hill Legion or at the call of the Reeve or Council.

Barbara Shaw, Reeve

Dylinna Brock, Clerk