

**Township of Wollaston
Special Council Meeting
Thursday, May 23, 2019 at 6:00pm
Coe Hill Community Centre 5629 Hwy 620
Minutes**

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

Attending Staff: Dylinna Brock, Clerk; Tracy Vader, Treasurer

Absent with regrets:

1. Call to order

2. Land Acknowledgement (Reeve)

3. Greeting from the Chair

4. Declaration of Pecuniary Interest

Reeve Barbara Shaw declared a pecuniary interest to the last section of the budget "Health Services".

5. Adopt Agenda

Resolution #01

Moved by: Councillor Morrison

Seconded by: Councillor Colton

Carried

Be it resolved that the Council of Wollaston Township adopts the agenda of May 23, 2019 special meeting of council.

6. Items for discussion and motions

1. Review of 2019 draft operating budget

Resolution #02

Moved by: Councillor Morrison

Seconded by: Deputy Reeve Kruger

Carried

Be it resolved that the Council of Wollaston receives the 2019 Budget presentation.

7. By-laws

Resolution #03

Moved by: Councillor Conlin

Seconded by: Councillor Morrison

Carried

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

By-Law 30-19 Confirmation By-law

8. Adjournment

Resolution #04

Moved by: Deputy Reeve Kruger

Seconded by: Councillor Colton

Carried

Be it resolved that the Council of Wollaston Township adjourn the meeting of May 23, 2019 at 6:55pm to meet again on May 30, 2019 at 6:00pm at the Township Office, 90 Wollaston Lake Road or at the call of the Reeve or Council.

Barbara Shaw, Reeve

Dylinna Brock, Clerk