Township of Wollaston
Special Meeting Minutes
September 17, 2019

Attending: Reeve – Barbara Shaw, Deputy-Reeve – Lynn Kruger
Councilor: Tim Conlin, Darlene Colton

Attending: Acting Clerk - Barry Wannamaker

Absent with regrets: Councillor – Jason Morrison

1. Call to order

2. Land acknowledgement (Reeve) On File

3. Greeting from the Chair

4. Declaration of Pecuniary or other Conflict of Interest

5. Adopt Agenda and any new business

Moved by: Tim Conlin Seconded by: Lynn Kruger
Be it resolved that the Council of the Township of Wollaston approves the Agenda for the September 17, 2019 Closed Meeting of Council as prepared.
-Carried –

6. Closed Session

Moved by: Darlene Colton Seconded by: Tim Conlin
Be it resolved that the Council of the Township of Wollaston go into a Closed Session of Council under

1. Section 239 (2) b "Personal matters about an identifiable individual, including Municipal or Local Board Employee"
2. Section 239 (2) c "A proposed or pending acquisition or disposal of land by the Municipality of Local Board"
3. Section 239 (2) f "Advice that is subject to solicitor-client privilege, including communications necessary for the purpose"

-Carried –

7. Rise from Closed Session

Moved by: Lynn Kruger Seconded by: Darlene Colton
Be it resolved that the Council of the Township of Wollaston rise from the Closed Session of Council held under Section 239 (2) b and Section 239 (2) c and Section 239 (2) f at 5:45 pm and resume regular business
- Carried –

8. Discussion and Motions

Moved by: Tim Conlin Seconded by: Lynn Kruger
Be it resolved that the Council of the Township of Wollaston direct the Clerk to take further action as directed by our Solicitor (Section 239 (2) f – Closed Session)
-Carried –

9. By-Laws

Moved by: Darlene Colton Seconded by: Lynn Kruger
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 the Clerk sealed and numbered By-Law 48-19 Confirmation By-Law
-Carried –

10. Adjournment

Moved by: Darlene Colton Seconded by: Lynn Kruger
Be it resolved that the Council of the Township of Wollaston adjourn at 5:56 pm to meet again on September 23, 2019 at 6:00 p.m. at the Coe Hill Legion or at the Call of the Reeve.
-Carried –

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Barbara Shaw – Reeve Barry Wannamaker – Acting Clerk