



## **Correspondence for Discussion and Motions**

### **#2019-COW Recreation**

#### **Resolution No. 03**

Moved by: Jay Morrison

Seconded by: Darlene Colton

Be it resolved that the Township of Wollaston Committee of the Whole receives the Report # 2019-COW from the Recreation Committee

Carried by: Barbara Shaw

### **#2019-COW-03 Budget & Finance**

#### **Resolution No. 04**

Moved by: Lynn Kruger

Seconded by: Jay Morrison

Be it resolved that the Township of Wollaston Committee of the Whole receives the Report #2019-COW-03 from the Budget and Finance Committee.

Carried by: Barbara Shaw

### **#2019-COW-05 Communications**

#### **Resolution No. 05**

Moved by: Jay Morrison

Seconded by: Darlene Colton

Be it resolved that the Township of Wollaston Committee of the Whole receives the Report #2019-COW-05 from the Communication Committee.

Carried by: Barbara Shaw

### **#2019-COW-04 Environmental and Works**

#### **Resolution No. 06**

Moved by: Lynn Kruger

Seconded by: Darlene Colton

Be it resolved that the Township of Wollaston Committee of the Whole receives the Report #2019-COW-04 from the Environmental and Works Committee.

Carried by: Barbara Shaw

### **#2019-COW-0 Economic Developments, Tourism & Planning**

#### **Resolution No. 07**

Moved by: Lynn Kruger

Seconded by: Darlene Colton

Be it resolved that the Township of Wollaston Committee of the Whole receives the Report #2019-COW-03 from the Economic Development, Tourism & Planning Committee, and further recommends approval to proceed with developing an RFP for Creating a Business Network / Association Directory by seeking Individual for Short Term Contract through approval to prepare an application for LIP Funding from CFDC to cover costs of the Short Term Contract.

Carried by: Barbara Shaw

### **Notice of Motions**

No notice of motions introduced

### **New Business**

No new business introduced

### **Adjournment**

#### **Resolution No. 08**

Moved by: Lynn Kruger

Seconded by: Jay Morrison

Be it resolved that the Township of Wollaston Committee of the Whole adjourn at 7:30 pm to meet again on August 19, 2019 at the Coe Hill Legion at 6:00 pm.

Carried by: Barbara Shaw

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Barbara Shaw - Reeve

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Dylinna Brock - Clerk