

**AGENDA FOR
THE CORPORATION OF THE TOWNSHIP OF WOLLASTON
SPECIAL COUNCIL MEETING
TO BE HELD ON DECEMBER 20, 2019 AT 2:30 P.M.
AT THE MUNICIPAL OFFICE IN THE COUNCIL CHAMBERS**

Wollaston Township's Mission is to work towards its long-term Vision in a healthy natural environment by providing transparent leadership, strong communication, quality services and a welcoming community.

1. **CALL TO ORDER**
2. **LAND ACKNOWLEDGEMENT (REEVE)**
3. **GREETING FROM THE CHAIR**
4. **DECLARATION OF PECUNIARY OR OTHER CONFLICT OF INTEREST**
5. **ADOPTION OF AGENDA AND ANY NEW BUSINESS**
6. **STAFF REPORTS**
 - (a) Fire Chief and Deputy Fire Chief
 - (b) Community Emergency Management Coordinator
 - (c) Lottery Licencing Officer
 - (d) Chief Building Official / By-Law Enforcement Officer
 - (e) Council Member(s) attendance at Conference(s)
7. **IN CAMERA SESSION**
 - (a) Approval of Draft Closed Meeting Minutes from December 2, 2019
 - (b) Under Section 239 (2) (d) Labor relations or employee negotiations (relating to the outcome of recently completed Union Negotiations)
8. **RESOLUTIONS FROM CLOSED PORTION OF MEETING**
9. **BY-LAWS**
 - (a) Appointment of Acting Fire Chief
 - (b) Appointment of Acting Deputy Fire Chief
 - (c) Appointment of Community Emergency Management Coordinator
 - (d) Appointment of Lottery Licensing Officer
 - (e) Confirming Proceedings of Meeting
10. **ADJOURNMENT**

The Council of the Township of Wollaston adjourns to meet again on January 13, 2020 at 3:00 pm at the Township of Wollaston Municipal Office in the Council Chambers or at the call of the REEVE