

**AGENDA FOR  
THE CORPORATION OF THE TOWNSHIP OF WOLLASTON  
SPECIAL COUNCIL MEETING  
TO BE HELD ON MARCH 27, 2020 AT 2:00 P.M.  
BY ELECTRONIC PARTICIPATION**

*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**

**6. BY-LAW FOR EMERGENCY PURPOSES**

- (a) 16-2020: Procedural By-Law with emergency electronic meetings added

Remaining By-laws will continue after CORRESPONDENCE TO BE READ

**7. CORRESPONDENCE TO BE READ**

- (a) From Clerk: Request Resolution to appoint Bernice Crocker as alternate Community Emergency Management Co-ordinator and Emergency Information Officer
- (b) From Clerk: Request Resolution for council support of Declaration of Emergency

**8. BY-LAWS CONTINUED**

- (b) 17-2020: Delegation of Authority during COVID-19 outbreak
- (c) 18-2020: Pandemic Disinfection Policy
- (d) 19-2020: COVID 19 Pandemic Policy
- (e) 20-2020: Work from Home Policy
- (f) 21-2020: Retention Policy
- (g) 22-2020: Confirming Proceedings of Meeting

**9. ADJOURNMENT**

The Council of the Township of Wollaston adjourns to meet again on April 20, 2020 at 3:00 pm at the Township of Wollaston Municipal Office in the Council Chambers or at the call of the REEVE