

THE CORPORATION OF THE TOWNSHIP OF WOLLASTON

March 27, 2020

By Electronic Participation

Reeve Shaw called the special meeting of Council to Order at 2:00 p.m. on the above noted date, with all members present by electronic means.

Staff Present Electronically: B. Crocker, Clerk/Administrator
Consultant Present Electronically: B. Wannamaker

The meeting was opened with a reading of a Land Acknowledgement from the Reeve and then a greeting from the Reeve. The Reeve advised those listening of the State of Local Emergency that was declared by Wollaston Township at noon. She indicated that this was a proactive measure taken by the Township in order to reduce the risk of spreading COVID-19. The Reeve also took the time to explain the importance of self-isolation, washing your hands regularly, practicing cough and sneeze etiquettes and avoiding direct contact when greeting people. The Reeve then continued with the special meeting of council.

No potential conflict of interest was declared by any members of council.

MOTION NO.: 01 CONLIN - MORRISON

RESOLVED, THAT the Council approves the Agenda of the Special Meeting of Council, as circulated.

MOTION NO.: 02 MORRISON - COLTON

BERESOLVED, THAT By-law No.: 16-2020, being a by-law to govern the proceedings of council, be passed this 27th day of March 2020, to be signed by the Reeve and Clerk with the Corporate Seal affixed hereto.

Prior to the adoption of the By-law, Reeve Shaw explained that this was a procedural by-law that incorporated the ability to hold electronic meetings and which allowed for emergency meetings to be held electronically without the necessity for having a quorum of council present at the municipal building.

Because of the importance of this By-law, Reeve Shaw requested a recorded vote which was counted as follows:

FOR: Councillor Conlin
Councillor Colton
Councillor Morrison; and
Deputy-Reeve Kruger

AGAINST: None

MOTION NO.: 03 KRUGER – MORRISON

RESOLVED, THAT Council appoints Bernice Crocker as the alternate Community Emergency Management Coordinator and the Emergency Information Officer effective March 09, 2020.

MOTION NO.: 04 MORRISON – CONLIN

RESOLVED, THAT Council supports the Declaration of Emergency declared by Reeve Shaw.

MOTION NO.: 05 KRUGER – MORRISON

RESOLVED, THAT By-law No.: 17-2020, being a by-law to delegate authority during the COVID-19 outbreak, be passed this 27th day of March 2020, to be signed by the Reeve and Clerk with the Corporate seal affixed hereto.

MOTION NO.: 06 CONLIN – COLTON

RESOLVED, THAT By-law No.: 18-2020, being a by-law to adopt a Pandemic Disinfection Policy, be passed this 27th day of March 2020, to be signed by the Reeve and Clerk with the Corporate Seal affixed hereto.

MOTION NO.: 07 MORRISON – KRUGER

RESOLVED, THAT By-law No.: 19-2020, being a by-law to adopt a COVID 19 Pandemic Policy, be passed this 27th day of March 2020, to be signed by the Reeve and Clerk with the Corporate Seal affixed hereto.

MOTION NO.: 08 CONLIN – COLTON

RESOLVED, THAT By-law No.: 20-2020, being a by-law to adopt a Work from Home Policy, be passed this 27th day of March 2020 to be signed by the Reeve and Clerk with the Corporate Seal affixed hereto.

MOTION NO.: 09 MORRISON – KRUGER

RESOLVED, THAT By-law No.: 21-2020, being a by-law to adopt a Retention Policy, be passed this 27th day of March 2020, to be signed by the Reeve and Clerk with the Corporate Seal affixed hereto.

MOTION NO.: 10 CONLIN – KRUGER

RESOLVED, THAT By-law No.: 22-2020, being a by-law to confirm the proceedings of Council for the March 27th, 2020 meeting, be passed this 27th day of March 2020, to be signed by the Reeve and Clerk with the Corporate Seal affixed hereto.

MOTION NO.: 11 COLTON - KRUGER

RESOLVED, THAT Council adjourns the Special Meeting of March 27th, 2020, to meet again on April 20, 2020, or at the call of the Reeve.

Adjourned: 2:24 p.m.

REEVE: BARBARA SHAW

CLERK: BERNICE CROCKER