

THE CORPORATION OF THE TOWNSHIP OF WOLLASTON

April 09, 2020

By Electronic Participation

Reeve Shaw called the special meeting of Council to Order at 2:15 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 indicated the reasoning for the meeting was for council to consider adopting an emergency support volunteer drivers' policy as a creative solution to a real problem and to support safe quarantine practices. After speaking the Reeve suggested a moment of silence for those attending. 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 - COLTON

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

MOTION NO.: 02 KRUGER - MORRISON

RESOLVED, THAT Council receives the Minutes from the Control Group meetings dated March 16, 27 and April 03, 2020.

MOTION NO.: 03 CONLIN – MORRISON

RESVOLED, THAT By-law No.: 23-2020, being a by-law to adopt an Emergency Support Volunteer Drivers Policy, be passed this 09<sup>th</sup> day of April 2020, to be signed by the Reeve and Clerk with the Corporate Seal affixed hereto.

MOTION NO.: 04 MORRISON – COLTON

RESOLVED, THAT By-law No.: 24-2020, being a by-law to adopt an Employee/Volunteer Confidentiality Statement, be passed this 09<sup>th</sup> day of April 2020, to be signed by the Reeve and Clerk with the Corporate seal affixed hereto.

MOTION NO.: 05 KRUGER – CONLIN

RESOLVED, THAT By-law No.: 25-2020, being a by-law to confirm the proceedings of Council for the April 09<sup>th</sup>, 2020 meeting, be passed this 09<sup>th</sup> day of April 2020, to be signed by the Reeve and Clerk with the Corporate Seal affixed hereto.

MOTION NO.: 06                      CONLIN – MORRISON

RESOLVED, THAT Council adjourns the Special Meeting of April 09<sup>th</sup>, 2020, to meet again on April 20, 2020, or at the call of the Reeve.

Adjourned: 2:36 p.m.

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REEVE: BARBARA SHAW

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CLERK: BERNICE CROCKER

DRAFT