

**AGENDA FOR
THE CORPORATION OF THE TOWNSHIP OF WOLLASTON
SPECIAL CLOSED COUNCIL MEETING
TO BE HELD ON JUNE 29, 2020 AT 8:30 A.M.
BY ELECTRONIC PARTICIPATION**

1. CLOSED MEETING

(a) Under Section 239(2)(f): Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Employee Concerns

(b) Under Section 239(3)(a): Request under the Municipal Freedom of Information and Protection of Privacy Act, if the council, board, commission or other body is the head of an institution for the purposes of that Act.

**AGENDA FOR
THE CORPORATION OF THE TOWNSHIP OF WOLLASTON
SPECIAL COUNCIL MEETING
TO BE HELD ON JUNE 29, 2020 AT 9:30 A.M.
BY ELECTRONIC PARTICIPATION**

Join FreeConference.com Meeting:

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Canada: +1 867 292 3030

Access code: 263 6141

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 (MAYOR)

3. GREETING FROM THE CHAIR

4. DECLARATION OF PECUNIARY OR OTHER CONFLICT OF INTEREST

5. ADOPTION OF AGENDA AND ANY NEW BUSINESS

6. DELEGATION

- (a) Greenview Environmental – Storm Water Management/FCM Funding/Engineer of Record

7. ITEMS FOR DISCUSSION AND MOTION

- (a) Road Superintendent: Discussion regarding brushing
- (b) County of Hastings: Support Resolution regarding Gigabyte Project Proposal

8. BY-LAWS

- (a) 41-2020: To confirm proceedings of June 29, 2020 meeting

9. ADJOURNMENT

The Council of the Township of Wollaston adjourns to meet again on July 13, 2020 at 3:00 pm or at the call of the Mayor