

**THE CORPORATION OF THE TOWNSHIP OF WOLLASTON**  
**Minutes July 17, 2020**  
**By Electronic Participation**

Mayor Shaw called the meeting of Council to Order at 2:00 p.m. on the above noted date, with all members present. No potential conflict of interest was declared.

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

MOTION NO.: 01           MORRISON - KRUGER

BE IT RESOLVED, THAT Council go into a closed meeting under 1.(a) Section 239(2)(b): Personal matters about an identifiable individual, including municipal or local board employees – 2018 election.

Opposed: None

MOTION NO.: 02           MORRISON - KRUGER

BE IT RESOLVED, THAT Council come out of the closed meeting, resuming regular business.

Opposed: None

MOTION NO.: 03           CONLIN – COLTON

BE IT RESOLVED, THAT Council directs the Clerk to carry out all issues as discussed in the closed meeting.

Opposed: None

With no further items on the Agenda for discussion, the meeting was adjourned at 3:14 p.m.

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MAYOR: BARBARA SHAW

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CLERK: BERNICE CROCKER