THE CORPORATION OF THE TOWNSHIP OF WOLLASTON

July 23, 2020

By Electronic Participation

Mayor Shaw called the special meeting of Council to Order at 8:00 a.m. on the above noted date, with all members present by electronic means.

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

The meeting was opened with a reading of a Land Acknowledgement from the Mayor. The Mayor thanked staff, consultants, and council for their dedication to servicing every stakeholder in the community.

No declaration of pecuniary or other conflict of interest was declared.

MOTION NO.: 01   CONLIN - COLTON

        RESOLVED, THAT the Council approves the Agenda, as PRESENTED.

        Opposed: None

MOTION NO.: 02   MORRISON – KRUGER

        RESOLVED, THAT By-law No.: 52-2020, being a by-law to authorize the acquisition of land, be passed this 23rd day of July 2020, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

        Opposed: None

MOTION NO.: 03   CONLIN – COLTON

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

        Opposed: None

MOTION NO.: 04   CONLIN – COLTON

        RESOLVED, THAT Council comes out of the closed meeting at 9:01 a.m., resuming regular business.

        Opposed: None

MOTION NO.: 05   KRUGER – MORRISON

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

        Opposed: None

MOTION NO.: 06   COLTON – KRUGER

RESOLVED, THAT By-law No.: 53-2020, being a by-law to confirm the proceedings of Council for July 17 and 23, 2020, be passed this 23rd day of July 2020, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

Opposed: None

MOTION NO.: 07   CONLIN – MORRISON

RESOLVED, THAT Council adjourns the Special Meeting of July 23rd, 2020 at 9:03 a.m., to meet again on August 10th, 2020, or at the call of the Mayor.

Opposed: None

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MAYOR: BARBARA SHAW   **CLERK: BERNICE CROCKER**