

THE CORPORATION OF THE TOWNSHIP OF WOLLASTON

November 25, 2020

By Electronic Participation

MOTION NO.: 01 CONLIN - COLTON

RESOLVED, THAT Council goes into a closed meeting under Section 239(2)(b) personal information about an identifiable individual including municipal or local board employees – CBO Shared Services – Wages.

Opposed: None

MOTION NO.: 02 CONLIN – COLTON

RESOLVED, THAT Council come out of the closed meeting at 8:30 a.m., resuming regular business.

Opposed: None

Mayor Kruger called the special meeting of Council to Order at 8:30 a.m. on the above noted date, with all members present by electronic means.

Staff Present Electronically:

Clerk/Administrator:

B. Crocker

Consultant:

B. Wannamaker

The Mayor opened the meeting with a Land Acknowledgement and greetings to those in attendance.

No potential conflict of interest declared.

MOTION NO.: 03 CONLIN – MORRISON

RESOLVED, THAT Council approves the Agenda.

Opposed: None

MOTION NO.: 04 CONLIN – MORRISON

RESOLVED, THAT Council approves the CBO Shared Services Agreement, in principle, pending further discussion.

Opposed: None

MOTION NO.: 05 COLTON – MORRISON

RESOLVED, THAT Council directs Staff to forward a letter of intent to Faraday Township in regards to investigating the hiring of a consultant to prepare the necessary documents and by-laws to commence the Administrative Monetary Penalty System (A.M.P.S.)

Opposed: None

MOTION NO.: 06 CONLIN – MORRISON

RESOLVED, THAT Council directs Staff to apply for ICIP funding for retrofits and repairs.

Opposed: None

MOTION NO.: 07 COLTON – MORRISON

RESOLVED, THAT By-law No.: 70-2020, be deferred for further discussion to the December 14th, 2020 meeting.

Opposed: None

MOTION NO.: 08 CONLIN - COLTON

RESOLVED, THAT Council adjourn at 8:52 a.m. to meet again on December 14, 2020 or at the call of the Mayor.

Opposed: None

Original signed at office

MAYOR: LYNN KRUGER

Original signed at office

CLERK: BERNICE CROCKER