

THE CORPORATION OF THE TOWNSHIP OF WOLLASTON

January 13, 2021

By Electronic Participation

MOTION NO.: 01 COLTON - SWARTMAN

RESOLVED, THAT the Council goes into a closed meeting at 3:02 p.m. under Section 239(2)(a) the security of the property of the municipality or local Board – Insurance Policy review covering cyber insurance.

Opposed: None

MOTION NO.: 02 SWARTMAN – CONLIN

RESOLVED, THAT Council comes out of the closed meeting at 3:39 p.m., resuming regular business.

Opposed: None

MOTION NO.: 03 SWARTMAN – COLTON

RESOLVED, THAT Council approves the insurance policy provided by McDougall Insurance through Marsh with the inclusion of Director's and Officer's Liability for the Library Board members and removal of the travel insurance.

Opposed: None

MOTION NO.: 04 COLTON – CONLIN

RESOLVED, THAT Council adjourn the special meeting at 3:41 p.m., to meet again on February 08, 2021 or at the call of the Mayor.

Opposed: None

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**MAYOR: LYNN KRUGER**

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**CLERK: BERNICE CROCKER**