

**THE CORPORATION OF THE TOWNSHIP OF WOLLASTON
SPECIAL COUNCIL MEETING
TO BE HELD ON DECEMBER 08, 2020 AT 9:00 A.M.
BY ELECTRONIC PARTICIPATION**

Council members will meet at the Coe Hill Legion where they will be seated at individual tables 6 feet apart.

Candidates will be separated and kept 6 feet apart. Candidates will be called to speak to Council in the order their name is drawn.

No other individuals can attend in person but since the meeting is conducted electronically, individuals can login to the meeting to view the meeting as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/84326769184?pwd=MCtCRG9xbW9PbGpOZ3pmb0c0QIRPdz09>

Meeting ID: 843 2676 9184

Passcode: 481821

One tap mobile

+15873281099,,84326769184#,,,,,0#,,481821# Canada

+16473744685,,84326769184#,,,,,0#,,481821# Canada

Dial by your location

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

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 – Purpose of meeting and general order of proceedings**
4. **DECLARATION OF PECUNIARY OR OTHER CONFLICT OF INTEREST**
5. **DELEGATIONS (INTERVIEWS) FOR COUNCIL VACANCY**

The Clerk will provide to the Chair a list of names of those individuals who have indicated, in writing, their interest in being appointed to the vacancy and the Chair will call for a motion from Council in the following form:

“RESOLVED, THAT the following individuals, who have signified in writing that they are legally qualified to hold office and consented to accept the office if they are appointed to fill the vacancy, be considered for appointment to fill such vacancy. The following individuals are: Graham Blair, Jane Johnson, Larry Legault, Wendy Mortimer, Terry O’Connor and Jeffrey Swartman.

The Clerk will then place the names of all nominees in a container and randomly draw the names.

Each nominee will be allowed the opportunity to address Council for a period of not than 10 minutes.

Each member of Council will be asking one question to the candidate who will then be given 4 minutes maximum to answer the question. Candidates will be separated to ensure that no one hears the questions being asked. Once a candidate has had an opportunity to appear before Council, he/she will then exit the building. The Clerk will then request that the next candidate attend the meeting. We ask that you be patient during this process.

Upon hearing all the submissions of the nominees, Council will proceed to vote as follows:

- a. Nominee names shall be presented in alphabetical order to each member of Council by the Clerk.
- b. Members of Council will vote by way of public vote (show of hands or recorded vote, if requested).
- c. Members of Council shall vote for one nominee only.
- d. The Clerk shall tabulate the results.

- e. If the nominee receiving the greatest number of votes cast does not receive more than one-half of all voting members of Council, the nominee or nominees who received the fewest number of votes shall be excluded from further consideration.

The vote will be taken again by the Clerk and, if necessary, more than once, excluding in each successive vote the nominee or nominees who receive the fewest number of votes. This process shall be repeated until the nominee receiving the greatest number of votes has also received more than one-half of the votes of the voting members of Council.

- f. Where the votes cast are equal for all nominees and there are three or more nominees remaining, Council may decided to go into a Closed Session to discuss the candidates and reconvene to hold another vote or the Clerk may by lot select one such nominee to be excluded from the subsequent voting;
- g. Where the votes cast are equal for the remaining two nominees, Council may decided to go into Closed Session to discuss the candidates and reconvene to hold another vote, or, the tie may be broken by selecting a nominee by lot, as conducted by the Clerk.

Upon conclusion of the voting, the Clerk will note the nominee receiving the votes or more than one-half of the number of voting members of Council or the nominee selected through Section g listed above.

6. **BY-LAW**

71-2020: By-law to appoint nominee.

7. **DECLARATION OF OFFICE**

The Clerk will present the Declaration of Office to the successful nominee.

8. **ADJOURNMENT**

The Council of the Township of Wollaston adjourns to meet again on December 14, 2020 at 3:00 pm or at the call of the Mayor