

**THE CORPORATION OF THE TOWNSHIP OF WOLLASTON
SPECIAL COUNCIL MEETING
TO BE HELD ON NOVEMBER 25, 2020 AT 8:00 A.M.
BY ELECTRONIC PARTICIPATION**

1. CLOSED MEETING

- (a) Under Section 239(2)(b) personal information about an identifiable individual including municipal or local board employees – CBO Shared Services - Wages

**Topic: Special Meeting of Council - NOVEMBER 25-2020
Time: Nov 25, 2020 08:30 AM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/82285107994?pwd=bW9EdndnYlJQTE9FMkdaYy9RKzVWdz09>

Meeting ID: 822 8510 7994

Passcode: 624093

One tap mobile

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Dial by your location

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+1 647 374 4685 Canada

+1 647 558 0588 Canada

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+1 204 272 7920 Canada

+1 438 809 7799 Canada

Meeting ID: 822 8510 7994

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Find your local number: <https://us02web.zoom.us/j/82285107994?pwd=bW9EdndnYlJQTE9FMkdaYy9RKzVWdz09>

OPEN MEETING AFTER CLOSED MEETING – APPROXIMATE TIME OF 8:30 A.M.

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**
4. **DECLARATION OF PECUNIARY OR OTHER CONFLICT OF INTEREST**
5. **ADOPTION OF AGENDA AND ANY NEW BUSINESS**
6. **ITEMS FOR DISCUSSION AND MOTIONS**
 - (a) CBO Shared Services Agreement
 - (b) Draft Minutes for meeting with Faraday and Tudor and Cashel regarding By-law Enforcement and A.M.P.S. – for discussion
 - (c) ICIP Funding Discussion – for discussion
7. **BY-LAWS**
 - (a) 70-2020: CBO Shared Services Agreement
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