



**AGENDA FOR  
THE CORPORATION OF THE TOWNSHIP OF WOLLASTON  
Closed Regular Council  
To Be Held on Friday, January 21, 2022 at 3:00 PM  
By Electronic Participation**

**LOGIN INFORMATION FOR MEETING**

Given the issue with unwarranted individuals speaking during meetings, the login information will no longer be posted in the Agenda. Should you wish to attend the meeting electronically, please email [office@wollaston.ca](mailto:office@wollaston.ca) and request that the login information be emailed to you. If you do not have an email, please call the office to make the request to login by telephone.

*Wollaston Township's Mission is to work toward 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. APPOINTMENT OF THE CLERK**

THAT the Council of the Township of Wollaston appoint Cathy Monzon-Bradley to act as Clerk for Township of Wollaston open session and the closed session meeting being held on Friday, January 21, 2022.

**15. CLOSED MEETING**

THAT Council move into Closed Session pursuant to Section 239 (2)(b) of the Municipal Act being, "Personal matters about an identifiable individual, including municipal or local board employees [s. 239(2)(b)]"

**16. BY-LAWS**

\*Confirming By-law to be completed after virtual closed meeting

**17. ADJOURNMENT**

The Council of the Township of Wollaston adjourns to meet again on Monday, February 14<sup>th</sup>, 2022 at 3:00 p.m. or at the call of the Mayor

**THE CORPORATION OF THE TOWNSHIP OF WOLLASTON**

**BY-LAW NO. 5 – 2022**

Being a By-Law to Confirm the Proceedings of Council

**WHEREAS** Sub-Section 5 (1) of the *Municipal Act*, S.O. 2001, as amended, the powers of a municipal corporation are to be exercised by its Council'

**AND WHEREAS** by Sub-Section 5 (3) of the *Municipal Act*, S.O. 2001, as amended, states a municipal power, including a municipality's capacity, rights, powers, and privileges of a natural person shall be exercise by By-Law unless the municipality is specifically authorized to do otherwise;

**AND WHEREAS** it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Wollaston at its meeting be confirmed and adopted by by-law;

**NOW THEREFORE** the Council of the Township of Wollaston **ENACTS AS FOLLOWS:**

1. **THAT** the actions of the Council of the Corporation of the Township of Wollaston in respect to each recommendation contained in the reports of the Committees; and each action and resolution passed, and other actions taken by Council, at the meeting held on January 21<sup>st</sup>, 2022, are hereby adopted, and confirmed as if all such proceedings were expressly embodied in the by-law.
2. **THAT** the Mayor and proper officials of the Corporation of the Township of Wollaston are hereby authorized and directed to do all the things necessary to give effect to the action of the Council referred to in all proceeding sections hereof;
3. **THAT** the Mayor and the Clerk be authorized and directed to execute all documents in that behalf and to affix thereof the seal of the Corporation of the Township of Wollaston.

**PASSED** this 21<sup>st</sup> day of January 2022.

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**MAYOR: LYNN KRUGER**

**SEAL**

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**CLERK: CATHY MONZON-BRADLEY**