

**Township of Wollaston
Special Meeting
Council
90 Wollaston Lake Road
6pm
Monday March 28th 2019
Agenda**

1. Call to order

2. Declaration of Pecuniary Interest

3. Adopt Agenda

4. Closed session

Under, Section 239 of Municipal Act, 2001 (2)(k) a position, plan, procedure, criteria, or instruction, to be applied to any negotiation ,carried on by or to be carried on behalf of the municipality .

To receive a plan and information intended to be applied to negotiations for fire hall development.

5. Adjournment