

Township of Wollaston Council
Special Emergency Plan Review Meeting Minutes
April 2, 2015

Meeting commenced at 9:30 a.m. at the Wollaston Township Council Chambers.
Present: Council: Reeve Graham Blair, Deputy Reeve Marilyn Brickles,
Councillor Michael Fuerth, Councillor Lynn Kruger
Staff: Verna Brundage, Dylinna Brock

Reeve Graham Blair asked if there was any conflict or pecuniary interest. None declared.

1. M. Fuerth – M. Brickles: Be it resolved that the Council of the Township of Wollaston adopts the agenda of the April 2, 2015 Special Emergency Plan Review Meeting. Carried

2. L. Kruger - M. Brickles: Be it resolved that the Council of the Township of Wollaston go into closed session at 9:30 a.m. under section 239 (2) D of the Municipal Act Labour relations or employee negotiations. Carried

4. M. Fuerth – M. Brickles: Be it resolved that the Council of the Township of Wollaston come out of closed session at 9:32 a.m. Carried

Rick Middleton, Joanne Paquette and Leanne Latter/Emergency Planning Coordinator Hastings County joined the second closed session.

5. M. Brickles – L. Kruger: Be it resolved that the Council of the Township of Wollaston go into closed session at 9:33 a.m. under section 239 (2) G of the Municipal Act. To hold a closed meeting under another Act: *The Emergency Management and Civil Protection Act*. Carried

7. M. Brickles – M. Fuerth: Be it resolved that the Council of the Township of Wollaston come out of closed session at 1:20 p.m. Carried

8. M. Fuerth – L. Kruger: Be it resolved that the Council of the Township of Wollaston adjourns the meeting of April 2, 2015 at 1:22 p.m. to meet again on Tuesday, April 7, 2015 at 7 p.m. at the Coe Hill Legion or at the call of the Reeve or Council. Carried

Graham Blair, Reeve

Verna Brundage, Treasurer/Deputy Clerk