

Township of Wollaston Council Meeting Minutes

Special Meeting Closed Session February 11, 2016

Meeting commenced 12:30pm

Present: Council: Reeve Graham Blair, Deputy Reeve Marilyn Brickles, Councillor Michael Fuerth, Councillor Lynn Kruger
Staff: Verna Brundage, Jennifer Cohen

1. M. Fuerth - M. Brickles: Be it resolved that the Council of the Township of Wollaston adopts the agenda of the Special meeting of February 11, 2016. Carried

2. L. Kruger – M. Brickles: Be it resolved that the Council of the Township of Wollaston go into closed session at 12:30pm under Section 239 (2) of the Municipal Act for the following reason:

239 (2) (b) Personal matters about an identifiable individual, including Municipal or local board employees; to discuss and respond to an incident involving a member of Wollaston Council. Carried

3. M. Brickles – M. Fuerth: Be it resolved that the Council of Wollaston Township come out of closed at 1:10pm. Carried

4. L. Kruger - M. Brickles: Be it resolved that the Council of Wollaston Township directs staff to post the “News Release” as discussed. Carried

5. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of February 11, 2016 at 1:10pm to meet again on February 26, 2016 at 9:00am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council. Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk