

Township of Wollaston Council Meeting Minutes

June 2, 2016

Meeting commenced 9:00am

Present: Council: Reeve Graham Blair, Councillor Robert Ireland, Councillor Michael Fuerth, Councillor Lynn Kruger

Staff: Verna Brundage, Jennifer Cohen, Dylinna Brock, Joanne Paquette

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

1. M. Fuerth – R. Ireland: Be it resolved that the Council of the Wollaston Township adopts the agenda of the June 2, 2016 Special Council meeting and Emergency Plan Review meeting. Carried

2. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township direct the clerk to write to the Director of Education at the Hastings and Prince Edward District School Board to provide feedback on the Long Term Capital and Accommodation Plan. Wollaston Council would like to ensure that those considering this document understand the importance of the Coe Hill School in providing accessible and quality public education to the children of Wollaston, Limerick and Tudor & Cashel Townships; and that the closure of this school would have a detrimental effect on the well-being of the students and our community. Carried

3. M. Fuerth – R. Ireland: Be it resolved that the Council of Wollaston Township go into closed session at 10:39 am under Section 7 of the Emergency Management Act. Carried

5. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township come out of closed session at 1:23 pm. Carried

6. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township authorizes the Community Emergency Management Coordinator (CEMC) to work with the County of Hastings Emergency Planning Coordinator to update the Township's Emergency Preparedness Plan to incorporate the Incident Management System (IMS) into the Plan. Carried

7. R. Ireland – M. L. Kruger: Be it resolved that the Council of Wollaston Township adjourns the meeting of June 2, 2016 at 1:25 pm to meet again on June 14, 2016 at 9:00 am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council. Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk