

# **Township of Wollaston Council Meeting Minutes**

**October 13, 2016**

Meeting commenced 10:58 am

Present: Council: Councillor Robert Ireland, Councillor Lynn Kruger, Councillor Michael Fuerth

Staff: Verna Brundage, Jennifer Cohen

1. M. Fuerth – L. Kruger: Be it resolved that the Council of the Wollaston Township appoint Bob Ireland as the Acting Head of Council for the purpose of conducting proceedings at the Council meeting of October 13, 2016. Carried

2. L. Kruger – M. Fuerth : Be it resolved that the Council of Wollaston Township go into closed session at 10:58 am 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 an event involving a member of Wollaston Council. Carried

3. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township come out of closed session at 12:05 pm. Carried

4. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township adjourns the meeting of October 13, 2016 at 12:05 pm to meet again on October 25, 2016 at 9:00 am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council. Carried

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Graham Blair, Reeve

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Jennifer Cohen, Clerk