

Township of Wollaston Council
Special Meeting Minutes

February 8, 2017

Meeting commenced 9:00am

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

Staff: Jennifer Cohen, Verna Brundage

1. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township adopts the agenda of the February 8, 2017 Council Meeting with one new item:
1. Council mediation Carried

2. L. Kruger - M. Fuerth: Be it resolved that the Council of Wollaston Township accepts the resignation of Marilyn Brickles from the position of Deputy Reeve.
Wollaston Council declares the seat of Deputy Reeve to be vacant.
Wollaston Council appoints Bob Ireland to the position of Deputy Reeve.

Recorded vote requested by Reeve Blair:

Bob Ireland voted	Yes	
Michael Fuerth voted	No	
Lynn Kruger voted	No	
Graham Blair voted	Yes	NOT Carried

3. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the resignation of Marilyn Brickles from the position of Deputy Reeve.
Wollaston Council declares the seat of Deputy Reeve to be vacant.
Wollaston Council appoints Michael Fuerth to the position of Deputy Reeve.

Recorded vote requested by Reeve Blair:

Bob Ireland voted	No	
Michael Fuerth voted	Yes	
Lynn Kruger voted	Yes	
Graham Blair voted	No	NOT Carried

4. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township accepts the resignation of Marilyn Brickles from the position of Deputy Reeve.
Wollaston Council declares the seat of Deputy Reeve to be vacant.
Wollaston Council will appoint a member of Council to fill the position of Deputy Reeve. Councillor Ireland and Councillor Fuerth both wish to be considered for appointment to this position. The decision will be made by the toss of a coin by a member of the public in attendance.

The coin toss was won by Councillor Michael Fuerth.

5. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township appoints Michael Fuerth to the position of Deputy Reeve of the Township of Wollaston. Wollaston Council declares the seat of Councillor to be vacant. Carried

6. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township shall appoint a person to the position of Councillor from the list of those who ran for this position in the most recent election but were not elected. Carried

7. L. Kruger – R. Ireland: Be it resolved that the Council of Wollaston Township appoints the candidate who ran for the position of Councillor in the most recent election who received the most votes but was not elected, being David Naulls.

Recorded vote requested by Reeve Blair:

Bob Ireland voted	No	
Michael Fuerth voted	Yes	
Lynn Kruger voted	Yes	
Graham Blair voted	Yes	Carried

8. M. Fuerth - L. Kruger: Be it resolved that the Council of Wollaston Township adjourn the meeting of February 8, 2017 at 10:25am to meet again on February 14, 2017 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