

Township of Wollaston Council
Special Minutes
Monday August 21, 2017

Meeting commenced at 9:30am

Present: Council: Reeve Graham Blair, Deputy Reeve Michael Fuerth, Councillor Bob Ireland, Councillor Lynn Kruger, Councillor Dave Naulls
Staff: Jennifer Cohen, Dylinna Brock

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

1. M. Fuerth - L. Kruger: Be it resolved that the Council of the Township of Wollaston adopts the agenda of August 21, 2017 with no new business.

Carried

Items discussed:

Public Areas Manager position – Council procedure and clarify terms of the position

2. D. Naulls – R. Ireland: Be it resolved that the Council of the Township of Wollaston rescind resolution #8 of July 11, 2017 and #3 of August 8 2017 and the terms of the employment vacancy for the position of Public Areas Manager. Wollaston Council approves the employment vacancy for the position of “Public Areas Manager”. A selection committee composed of the Environmental and Safety Services Manager, Roads Superintendent and the Clerk shall conduct interviews and determine and hire the best candidate for the position. This position shall be a full time employment position, subject to the terms of the municipalities HR Policy.

Recorded vote requested by Reeve Blair:

Dave Naulls voted	Yes
Bob Ireland voted	Yes
Michael Fuerth voted	No
Lynn Kruger voted	No
Graham Blair voted	Yes

Carried

3. M. Fuerth – L. Kruger: Be it resolved that the Council of Wollaston Township’ adjourn the meeting of August 21, 2017 to meet again on Tuesday August 22, 2017 at 9:00am.

Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk