

**Township of Wollaston Council**  
**Special Meeting**  
**Monday November 20, 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

1. D. Naulls - R. Ireland: Be it resolved that the Council of the Township of Wollaston adopts the agenda of the November 20, 2017 Special Strategic Planning meeting. Carried

Items discussed:  
Review of DRAFT Strategic Plan

2. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township adjourns the meeting of November 20, 2017 at 2:03pm to meet again on Wednesday November 22, 2017 at 2:00pm at the Township of Madoc Municipal Building or at the call of the Reeve or Council. Carried

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Graham Blair, Reeve

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Jennifer Cohen, Clerk