

Township of Wollaston Council
Special Meeting
Tuesday, October 9, 2018

Meeting commenced at 9:30pm

Present: Council: Reeve Graham Blair, Deputy Reeve Michael Fuerth, Councillor Bob Ireland, Councillor Lynn Kruger, and Councillor Dave Naulls
Staff: Verna Brundage

1. R. Ireland - D. Naulls: Be it resolved that the Council of the Township of Wollaston adopt the agenda of the October 9, 2018 Special meeting with one additional item.

Closed session under Section 239 (2)(b) personal matters about an identifiable individual including Municipal or local board employee.

Not Carried

Recorded vote requested by Deputy Reeve Fuerth:

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

2. R. Ireland - D. Naulls: Be it resolved that the Council of the Township of Wollaston adopt the agenda of the October 9, 2018 Special meeting.

Carried

3. R. Ireland - D. Naulls: Be it resolved that the Council of the Township of Wollaston approves the change of the date of the next regularly scheduled meeting from Tuesday, October 16, 2018 to Wednesday, October 17, 2018.

Carried

4. M. Fuerth - L. Kruger: Be it resolved that the Council of the Township of Wollaston adjourn the Special Council meeting of October 9, 2018 at 9:50am to meet again on October 17, 2018 at 9:00am at the Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

Graham Blair, Reeve

Verna Brundage, Deputy Clerk