

**Township of Wollaston
Special Council Meeting
Monday, June 17, 2019
Coe Hill Legion
Minutes**

Attending: Reeve Barbara Shaw, Deputy Reeve Lynn Kruger, Councillor Jason Morrison, Councillor Tim Conlin, Councillor Darlene Colton

Attending Staff: Dylinna Brock, Clerk; Tracy Vader, Treasurer; Theresa Garcia, Tax Collector/Administrative Assistant

1. Call to order – Meeting commenced 6:00pm

2. Land Acknowledgement (Reeve)

3. Greeting from the Chair

4. Declaration of Pecuniary Interest

None declared

5. Adopt Agenda and any new business

Resolution #01

Moved by: Councillor Conlin

Seconded by: Councillor Colton

Carried

Be it resolved that the Council of Wollaston Township adopts the agenda of Monday, June 17, 2019 special meeting of council.

6. Items for discussion and motions

1. Audit Presentation 2019 from Bakertilly

Resolution #02

Moved by: Councillor Conlin

Seconded by: Councillor Morrison

Carried

Be it resolved that the Council of Wollaston Township receives the Audit presentation for 2018 from Bakertilly.

7. By-laws

Resolution #03

Moved by: Deputy Reeve Kruger

Seconded by: Councillor Colton

Carried

Be it resolved that the Council of Wollaston Township approves the following bylaw to be introduced, read, dealt with, signed by the Reeve and Clerk, sealed and numbered.

1. By-Law #35-19 Confirmation Bylaw

8. Adjournment

Resolution #04

Moved by: Councillor Conlin

Seconded by: Councillor Morrison

Carried

Be it resolved that the Council of Wollaston Township adjourn the meeting of Monday, June 17, 2019 at 6:45pm to meet again on Monday, July 8, 2019 at 6:00pm at the Coe Hill Legion or at the call of the Reeve or Council.

Barbara Shaw, Reeve

Dylinna Brock, Clerk