

**Township of Wollaston
Special Meeting
Wednesday February 8, 2017
9:00am
Agenda**

1. Call to order

2. Declaration of Pecuniary Interest

3. Adopt Agenda

4. Items for discussion & motions

1. Letter of Resignation from Deputy Reeve Marilyn Brickles
2. Consideration of method to fill Council vacancy
3. Declaration of Council Vacancy

5. Questions from the floor and guests present

6. Adjournment