

Township of Wollaston Council Meeting

Monday January 7th 2019 6 p.m.

Agenda

NOTE CHANGE: Wollaston Township Council Chambers

Wollaston Township's Mission is to work towards its long-term Vision in a healthy natural environment by providing transparent leadership, strong communication, quality services and a welcoming community.

- 1. Land acknowledgement (Reeve)**
- 2. Greeting from the Chair**
- 3. Call to order**
- 4. Declaration of Pecuniary or other Conflict of Interest**
- 5. Approve Draft Minutes of December 19, 2018 Council meeting**
- 6. Business arising from the minutes**
- 7. Adopt Agenda and any new business**
- 8. Reports/Delegations to Council**
 1. 6:00pm Acting Fire Chief Jason Post
- 9. Items for discussion & motions**
 1. Administrator's Report
 2. Administrator's Report Cannabis
 3. Committee Appointment Policy and Procedure
- 10. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Invitation to Community Safety and Well Being Committee meeting and background information.
 2. Voter Eligibility
- 11. Correspondence for Council information**

None
- 12. Accounts**

None
- 13. Committee Reports**

None
- 14. Notice of Motions** – introduction of future motions to be placed on next meeting's agenda
- 15. New Business** – non agenda items which because of urgency cannot be deferred to a subsequent meeting identified to be considered in this meeting both in camera and in open session.
- 16. Closed Session**
 1. Under section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board members.
 2. Under section 239 (2) (f) Advice subject to solicitor –client privilege
- 17. By-laws**
 1. By –Law 01 -19 Confirmation By-Law
- 18. Adjournment**