

**Township of Wollaston Council Meeting**

**Monday January 21<sup>th</sup> 2019 6 p.m.**

**Agenda**

**Royal Canadian Legion**

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. Call to order**
- 2. Land acknowledgement (Reeve)**
- 3. Greeting from the Chair**
- 4. Declaration of Pecuniary or other Conflict of Interest**
- 5. Approve Draft Minutes of January 7, 2019 Council meeting**
- 6. Business arising from the minutes**
- 7. Adopt Agenda and any new business**
- 8. Reports/Delegations to Council**
  1. 6:00pm Dan McCaw, Wollaston Heritage
  2. 6:15pm Tyler Peters, Greenview Environmental Management
- 9. Items for discussion & motions**
  1. Administrator's Report
  2. CBO's Report
  3. Approve memberships
    - a) OGRA
    - b) AMO
    - c) MFOA
  4. Request from interim payment from Wollaston Public Library
  5. Appointments to Committees
  6. Council remuneration
  7. Approve 2019 Holiday Schedule
  8. Staff Efficiency
  9. Councillor Morrison verbal update from Community Safety and Well Being Committee meeting
  10. Prime Minister's announcement of changes to the Ministry
- 10. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. LPAT Hearing
  2. EOWC Announcement
- 11. Correspondence for Council information**
  1. Municipal World - January 2019
  2. 2017 Municipal Dog Pound Board Financial Statements
- 12. Accounts**

December Vouchers
- 13. Committee Reports**
  1. Wollaston Public Library Board Meeting Minutes – November 23, 2018
  2. Economic Development Committee Meeting Minutes – December 11, 2018
  3. Economic Development, Tourism & Planning Committee Draft Minutes – January 15, 2019
  4. EOTA Board Meeting Minutes – December 13, 2018
- 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. By-laws**
  1. By –Law 02 -19 Confirmation By-Law
- 17. Adjournment**