

**Township of Wollaston Council Meeting**

**Monday February 04<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 21, 2019 Council meeting**
- 6. Business arising from the minutes**
- 7. Adopt Agenda and any new business**
- 8. Reports/Delegations to Council**
  1. 6:00pm Tim Pidduck, General Manager Crowe Valley Conservation
- 9. Items for discussion & motions**
  1. Administrator's Report
  2. Meeting space Remuneration
  3. Organizational Review
  4. Non-Union Staff Wage Request(deferred)
  5. Wollaston Public Library –invitation to Reeve
  6. Councillor Conlin Verbal update Fire Tanker storage
  7. Councillor Kruger Verbal report Heat at the Pavilion
  8. Draft By-Law Building Fee Increase
  9. Appointment to the Communications Committee
  10. Application for Consent B116/18
  11. Application for Consent B76/18 B77/18
- 10. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Resolution Niagara Falls greater control over cannabis stores
  2. Daryl Kramp MPP Municipal Infrastructure
- 11. Correspondence for Council information**
  1. Meeting Schedule Venue update
  2. Community Economic Development 101 workshop
  3. LPAT hearing Change of Venue
- 12. Accounts**
- 13. Committee Reports**
  1. Wollaston Public Library Board Meeting Minutes – January 4<sup>th</sup> 2019
- 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 Section 239 (2)(f) Advice subject to solicitor-client privilege
  2. Section 239(2)(b)Personal matters about an identifiable individual
- 17. Bylaws**
  1. By-Law 03-19 wages for non-union employees(deferred)
  2. By-Law 04-19 compensation Chief Building Official
  3. By-Law 05-19 building and construction fees
  4. By-Law 06-19 confirmation By-Law
- 18. Adjournment**