

**Township of Wollaston Council Meeting**

**Tuesday, February 19<sup>th</sup> 2019 6 p.m.**

**Agenda**

**United Church**

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 February 4<sup>th</sup> , 2019 Council meeting**
- 6. Business arising from the minutes**
- 7. Adopt Agenda and any new business**
- 8. Reports/Delegations to Council**  
6pm Jennifer Kauffeldt, CARE North Hastings
- 9. Committee Of the Whole**
  1. Report # 2019-COW-01
  2. Terms of Reference Communications Committee
  3. Terms of Reference Recreation Committee
  4. Terms of Reference Environmental &Public Works Committee
  5. Terms of Reference Budget & Finance Committee
- 10. Items for discussion & motions**
  1. Administrator's Report
  2. CBO Report
  3. Hiring Policy
  4. Health and Safety Policy
  5. Workplace Harassment and Workplace Sexual Harassment Policy
  6. Workplace Violence Policy
  7. Procedure and Reporting form for Workplace Harassment and Violence
  8. Council and staff relations policy
  9. Pregnancy and Parental Leave of Members of Council
  10. Accountability and Transparency policy
  11. Audit planning and engagement letters
  12. Application for Consent B76/18 B77/18
- 11. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Crowe Valley Conservation Authority Municipal Brief
- 12. Correspondence for Council information**
  1. Municipal World
- 13 Accounts**  
January Vouchers
- 14 Committee Reports**
- 15. Notice of Motions** – introduction of future motions to be placed on next meeting's agenda
- 16 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.
- 17. Bylaws**
  1. By-Law 07-19 Council –Staff Relations
  2. By-Law 08-19 Pregnancy and Parental Leave members of Council
  3. By-Law 09-19 Accountability and Transparency
  4. By-Law 10-19 Appointment of Clerk
  5. By-Law 11-19 confirmation By-Law
- 18. Adjournment**