

Township of Wollaston Council Meeting

Monday, May 6th 2019 6 p.m.

Agenda

Coe Hill 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 Special meeting of Council March 28th and Draft minutes regular meeting of Council April 1st**
- 6. Business arising from the minutes**
- 7. Adopt Agenda and any new business**

- 8. Reports/Delegations to Council**
6:00 pm Tyler Peters Greenview
Part one: draft drawings fire hall
Part two: detailed work plan for new fire hall

- 9. Items for discussion & motions**
 1. Administrator's Report
 2. Request to use shore allowance (verbal report)
 3. Permission to work within shore allowance #227 and #229 Beach Lane
 4. Wollaston Building Department Report
 5. Minister of Infrastructure and Communities
 6. Wollaston public library 2018 annual report
 7. Report Nellie Lunn working report
 8. 2019 Annual heritage report for Council
 9. CVCA Statement of Apportionment 2019
 10. Voter list Management Services Agreement
 11. Council Remuneration
 12. Thank you from Coe Hill School
 13. Appointment to Communications Committee

- 10. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Resolution Township of Tudor and Cashel :cost of Hydro
 2. Resolution Municipality of Grey Highlands : OMPF
 3. Resolution Town of Minto: OMPF
 4. Resolution City of Brantford : Single use Straws
 5. Crowe Valley Conservation Authority Municipal Brief
 6. County Day 2019
 7. Member of Parliament Cheryl Gallant
 8. Ontario Trillium Foundation May Newsletter

- 11. Correspondence for Council information**
 1. Municipal World Magazine April and May

12 Accounts

13 Committee Reports

1. Wollaston Public Library Board meeting minutes March 8th 2019
2. Eastern Ontario Trails Alliance Board meeting minutes March 14th, 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)(d) of the Municipal Act labour relations**
2. **Section 239(2)(f) of the Municipal Act Solicitor-client privilege**
3. **Section 239(2)(b) of the Municipal Act Personal Matters about an identifiable individual**

17. Bylaws

1. By-Law 20-19 Council Remuneration
2. By-Law 21-19 Appoint signing officers
3. By-Law 22-19 Award Website design
4. By-Law 23-19 Appoint a Treasurer
5. By-Law 24-19 Appoint an Administrative Assistant/Tax Collector
6. By-Law 25-19 Appoint Members Committee of Adjustment
7. By-Law 26-29 Establish procedures Committee of Adjustment
8. By-Law 27-19 Confirmation ByLaw

18. Adjournment