

Township of Wollaston Council Meeting
Tuesday, April 10, 2018
Closed session 8:30am
Open session begins 9:00am
Agenda

- 1. Call to order**
- 2. Declaration of Pecuniary or other Conflict of Interest**
- 3. Resolution to move to in camera session**
 1. Under 239 (2) (b) Personal matters about an identifiable individual, including Municipal or local board employees to consider a nominee for the Senior of the Year Award
 - Under 239 (2) (c) A proposed or pending acquisition or disposition of land by the Municipality or local board to provide an update on approved (by-law 34-17) land purchase
- 4. Approve Draft Minutes of March 27, 2018**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
- 8. Items for discussion & motions**
 1. Clerk's Report
 2. CIP application, 5543 Highway 620
- 8. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Guide to Main Street revitalization initiative
 2. Madawaska Valley Resolution re: asset management planning legislation
 3. Invest in rural resiliency & address poverty
 4. AMO communication, provincial budget highlights
- 9. Correspondence for Council information**
 1. Hastings County 2018 operating budget
 2. Leaning In, community conversations on poverty report
- 10. Accounts**

April 2017
- 11. Committee Reports**

None
- 12. Notice of Motions** – introduction of future motions to be placed on next meeting's agenda
- 13. 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.
- 14. By-laws**
 1. By-Law 11-18 Site Plan Control By-Law
 2. By-Law 12-18 Confirmation By-Law
- 15. Questions** from the floor and guests present
- 16. Strategic Plan Review**
- 17. Adjournment**