

Township of Wollaston Council Meeting

Tuesday, April 11, 2017

Closed session 8:30am

Open session begins 9:00am

Agenda

Our mission is to continually improve the services provided to our residents and provide open leadership that will encourage an environment where both business and residential development can flourish.

- 1. Call to order**
- 2. Declaration of Pecuniary or 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;
- 4. Approve Draft Minutes of March 28 and April 6, 2017**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
 - 9:00 Cathy Trimble, North Hastings Economic Development Committee
 - 9:30 Tim Pidduck, Crowe Valley Conservation Authority, watershed update
 - 10:00 Colin Slade, Chairperson of Wollaston Public Library

7. Items for discussion & motions

1. CBO's Report
2. Review of Community Development Officer responsibilities
3. Transfer from reserves for Nicholson Bridge construction
4. Update of policies for dealing with complaints
 - a) Municipal complaints policy (to be passed by by-law)
 - b) Procedure for internal staffing concerns
5. Alternate voting method for 2018 election

8. Items to be read (to be brought forward for discussion and/or motion if necessary)

1. Opportunity for Source Water representative
2. Economic & Tourism News and Notes
3. Bancroft OPP Calls for Service
4. Essentials of Municipal Fire Management Training
5. Coffee and Conversation with Fred Dean
6. Green Leaf Challenge
7. County News: County Hires Small Business Coordinator
8. County News: County Hires new director of Community and Human Services
9. "Stop Illegal Dumping" Campaign
10. Announcement of McDougall Family Fund Contest

9. Correspondence for Council information

None

10. Accounts

March 2017

11. Committee Reports

1. Wollaston Public Library meeting minutes of February 10, 2017
2. Wollaston Recreation Committee meeting minutes of March 22, 2017
3. BACPAC meeting minutes of December 6, 2017

- 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 16-17 Complaints Policy
 2. By-Law 17-17 Rezoning, The Ridge Road, amend to fix error in legal description of property
 3. By-Law 18-17 Confirmation By-Law
- 15.** Review of Strategic Plan, next steps – consider OMAFRA document
- 16. Questions** from the floor and guests present
- 17. Adjournment**