

Township of Wollaston Council Meeting

Tuesday, April 12, 2016 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. Approve Draft Minutes of March 22, 2016 & April 5, 2016**
- 4. Business arising from the minutes**
- 5. Adopt Agenda**
- 6. Reports/Delegations to Council**
 - 9:00 Collins Barrow re: presentation of 2015 financial statements
- 7. Items for discussion & motions**
 1. Clerk's Report, verbal
 2. 2015 Budget
 - a. Resolution to move to in-camera session, if necessary
 3. Bear Ridge lot addition rezoning, amended site plan and recreation plan
 4. Centennial Park lot line adjustment
 5. Consent B51/15 right-of-way road standard
 6. Draft Injury/Accident/Damage Reporting and Investigation Policy and forms
- 8. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Bancroft detachment OPP weekly calls for service report
 2. County Budget Approved, media release
 3. Crowe Valley Conservation Authority Municipal Brief
 4. Nominations for the Great Place Awards
 5. Township of Gerogian Bay resolution re: no wake zones
 6. Municipality of Bluewater resolution re: physician recruitment incentives
 7. Township of Montague resolution re: physician recruitment incentives
 8. Town of Tillsonburg resolution re: exportation/importation of waste
 9. Hastings County Report, Benefits Derived from Enterprise Facilitation Prgm
 10. Legal Matters, Cunningham Swan newsletter
 11. EOWC comments on 2016 Federal Budget
 12. AMO comments on 2016 Federal Budget
- 9. Correspondence for Council information**
 1. Municipal World, April 2016
 2. Report from Ontario Chamber of Commerce
 3. Hastings and Prince Edward District School Board Annual Report
 4. ReNew Canada, Infrastructure magazine
 5. Municipal Interface, Municipal Information Systems magazine
- 10. Accounts**
 - March 2016
- 11. Committee Reports**
 1. Wollaston Volunteer Fire Department minutes of February 9 and 23, 2016
- 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 13-15 Rezoning of lot addition to Part Lot 13, Con 6
 2. By-Law 14-15 Site Plan amendment
 3. By-Law 15-15 Amend Council Remuneration (correct error)
 4. By-Law 15-15 Confirmation By-Law
- 15. Questions** from the floor and guests present
- 16. Adjournment**