

**Township of Wollaston Council Meeting**

**Tuesday, April 25, 2017 9:00am**

**Agenda**

**Coe Hill United Church**

*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, if necessary**
- 4. Approve Draft Minutes of April 11 and April 18, 2017**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
  - 9:00 Jono Gooch, public art project for Coe Hill
  - 9:15 Wendy Mortimer, Proposed Market at the Pavilion
  - 9:30 Karen Fischer, Economic Development 101 presentation
- 7. Items for discussion & motions**
  1. Wollaston Landmarks Project
  2. 2017 Operating Budget
  3. West Nile Preparedness and Prevention Plan 2017
- 8. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Committee of Adjustment Decisions
  2. County Levy summary
  3. Letters in support of the Wollaston Public Library
  4. CVCA Flood Watch Update
  5. AMO update, Blue Box programs
  6. Township of Adjala-Tosorontio resolution re: tax free purchase of flags
  7. Township of Lake of Bays resolution re: ARC process
  8. City of Kawartha Lakes resolution re: certified crop advisors
  9. Opportunity to comment on province-wide cycling network
  10. Senior's month declaration
  11. Nominations for Champion of Diversity Award
  12. Forests Ontario Canada150 Programs
  13. Letter regarding the Williams Treaties First Nations
- 9. Correspondence for Council information**
  1. Environmental Registry notice, proposed amendments to work permit requirements under the Public Lands Act
  2. County of Hastings Budget documents and summary information
  3. Hastings-Quinte Paramedic Services 2016 Performance Report
  4. Community and Human Services NEWS, Spring 2017
  5. Municipal World, April 2017
  6. Special Olympics 2016 Annual Report

**10. Accounts**

None

**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 19-17 Alternate Voting method for 2018 election
2. By-Law 20-17 2017 Expenditure and Revenue Estimates By-Law
3. By-Law 21-16 2017 Tax Rate By-Law
4. By-Law 22-16 Confirmation By-Law

**15. Questions** from the floor and guests present

**16. Adjournment**