

**Township of Wollaston Council Meeting**

**Tuesday, April 26, 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. Resolution to move to in camera session, if necessary**
- 4. Approve Draft Minutes of April 12, 2016**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
  - 9:00 Jim Wilson, permission to build dock on shore road allowance
  - 9:30 Rick Middleton, Fire Chief's quarterly report
  - 10:00 Kirk McCaw, Nicholson's Bridge replacement update
- 7. Items for discussion & motions**
  1. Clerk's Report
  2. Consent B22/16, Concession 8, Part Lot 31
  3. Public transit allocation
  4. CIP Application, Façade Improvement for new business "Barn Chefs"
- 8. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Bancroft OPP calls for service weekly stats
  2. Bancroft This week article: "Fundraiser planned for fire victims"
  3. Fisheries Management Plan – Zone 18
  4. Message from the Minister of Labour about PTSD presumption
  5. IPC Fact Sheet: MFIPPA and Councillors' records
  6. Township of North Frontenac resolution re: renewable energy contracts
  7. Nominations for the Lincoln M. Alexander Award
- 9. Correspondence for Council information**

None
- 10. Accounts**

March 2016
- 11. Committee Reports**
  1. Municipal Economic Development Partners Group meeting notes for the February 23, 2016 meeting
  2. Municipal Dog Pound meeting minutes from January 28, 2016
  3. Wollaston and Limerick Union Public Library Board meeting minutes of January 20, 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 17-16 2016 Expenditure and Revenue Estimates By-Law
2. By-Law 18-16 2016 Tax Rate By-Law
3. By-Law 19-16 Confirmation By-Law

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

**16. Adjournment**