

Township of Wollaston Council Meeting

Tuesday, April 28, 2015 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 April 2, 2015 & April 14, 2015**
- 4. Business arising from the minutes**
- 5. Adopt Agenda**
- 6. Reports/Delegations to Council**
9:00 Dylinna Brock, Environmental and Safety Services Manager Report
- 7. Items for discussion & motions**
 1. Clerk's Report
 2. Recreational Vehicle Licence
 3. Wollaston Heritage request to waive Pavilion Rental fee
 4. Private Roads Grant
 5. CVCA Memorandum of Understanding
 6. Bear Ridge Site Plan
- 8. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Update of *Housing Services Corporation Accountability Act*
 2. Letter from Bob Chiarelli, Ministry of Energy
 3. OPP's Citizen Self Reporting
 4. Head of Council – Municipal World April 2015
 5. A Way Out of a Repetitive Debate – Municipal World April 2015
 6. Acing the Final Exam – Municipal World April 2015
 7. Council Protocol – Municipal World April 2015
 8. Economic Development News & Notes Spring, 2015
- 9. Correspondence for Council information**
none
- 10. Accounts**
none
- 11. Committee Reports**
 1. Wollaston & Limerick Union Public Library Meeting minutes of January 21, 2015, February 18, 2015 & March 25, 2015
 2. North Hastings Family Health Team Memorandum – April 20, 2015
 3. Wollaston Volunteer Firefighters Meeting minutes of February 10, 2015, March 10, 2015 & March 24, 2015
 4. Municipal Dog Pound Board Meeting minutes of January 29, 2015
- 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 09-15 Bear Ridge Site Plan Agreement By-Law
2. By-Law 17-15 2015 Expenditure and Revenue Estimates By-Law
3. By-Law 18-15 2015 Tax Rate By-Law
4. By-Law 19-15 Confirmation By-Law

15. Questions from the floor and guests present

16. Strategic Plan Review – if time permits

17. Adjournment