

**Township of Wollaston Council Meeting**

**Tuesday, August 11, 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. Resolution to move to in camera session, if necessary**
- 4. Approve Draft Minutes of July 28, 2015**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**  
None
  
- 8. Items for discussion & motions**
  1. Clerk's Report
  
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. MPAC closing Bancroft office
  2. Resolution from Haldimand County re: Vacancy Rebate Program
  3. Resolution from Havelock-Belmont-Methuen re: Sale of Hydro One
  4. Thank you letter from the Tri-Township Community Food Basket
  5. "Eastern Ontario Jobs" regional job board
  6. Review of the Bancroft Minden Forest Management Plan
  
- 10. Correspondence for Council information**  
None
  
- 11. Accounts**  
July Vouchers
  
- 12. Committee Reports**
  1. North Hastings Family Health Team meeting of July 29, 2015
  
- 13. Notice of Motions** – introduction of future motions to be placed on next meeting's agenda
  
- 14. 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.
  
- 15. By-laws**
  1. By-Law 36-15 Infrastructure Ontario Debenture
  2. By-Law 37-15 Confirmation By-Law
  
- 16. Questions from the floor and guests present**
  
- 17. Adjournment**