

**Township of Wollaston Council Meeting**  
**Tuesday, August 14, 2018**  
**Immediately following Public Meeting for Zoning By-law Amendment**  
**St. Andrew's United Church**

**Agenda**

Wollaston Township's Mission is to work towards its long-term Vision in a healthy natural environment by providing transparent leadership, strong communication, quality services and a welcoming community.

- 1. Call to order**
- 2. Declaration of Pecuniary or other Conflict of Interest**
- 3. Resolution to move to in camera session will be dealt with at the end of the meeting**
- 4. Approve Draft Minutes of July 10, 2018**
- 5. Business arising from the minutes**
- 6. Adopt Agenda and any new business**
- 7. Reports/Delegations to Council**
  - 10:00am Dan McCaw, Wollaston Heritage
  - 10:30am Kirk McCaw, Wollaston Roads Superintendent, OCIF application
- 8. Items for discussion & motions**
  1. Administrator's Report
  2. Clerk's Report
  3. Consent Application B74/18
  4. Updates to Complaints policy and procedure to provide for Administrator role
  5. Library Board Vacancy
  6. OFATV Agreement
  7. Grass cutting in roadside ditch
  8. Adjust supplemental taxes
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Invitation to HPEDSB facility partnership meeting
  2. City of Toronto resolution re: Gun Violence
  3. City of Niagara Falls resolution re: NAFTA effect on municipalities
  4. Legal Matters, Summer 2018
  5. AMO communication: Ford announcements
  6. AMO WatchFile, July 19, 2018
- 10. Correspondence for Council information**
  1. Municipal World, August 2018
  2. Milestones (OGRA) Magazine, Spring/Summer 2018
- 11. Accounts**
  - July accounts
- 12. Committee Reports**
  1. Wollaston Public Library Board Meeting of July 6 and August 2, 2018
- 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 34-18 Appoint Integrity Commissioner
2. By-Law 35-18 Confirmation By-Law

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

**17. Resolution to move to in camera session, if necessary**

Under 239 (2) (b) Personal matters about an identifiable individual, including Municipal or local board employees

**18. Adjournment**