

**Township of Wollaston Council Meeting**

**Tuesday, August 22, 2017 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 August 8, 2017**
- 5. Business arising from the minutes**
- 6. Adopt Agenda and new business**
- 7. Reports/Delegations to Council**
  
- 8. Items for discussion & motions**
  1. Clerk's Report
  2. Support for County RED Grant
  3. Permission to develop on Shore Road Allowance
  4. Public Areas Manager position, if required
  
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Road Closures, Limerick Township
  2. Public Input on Draft Official Plan
  3. Bancroft OPP Call for service update
  4. Central Frontenac Resolution re: changes to tax registration procedures
  5. Georgian Bay resolution re: measures to eradicate invasive plants
  6. Information from CUPE representing paramedic workers re: Fire Medic Proposal
  7. Dysart et al Septage Management Study
  
- 10. Correspondence for Council information**

None
  
- 11. Accounts**

None
  
- 12. Committee Reports**

None
  
- 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 30-17 Confirmation By-Law
  
- 16. Questions** from the floor and guests present
  
- 17. Adjournment**