

**Township of Wollaston Council Meeting**  
**Tuesday, August 25, 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**  
9:00 am Richard Earle, discussion of gate along The Ridge Road
- 8. Items for discussion & motions**
  1. Clerk's Report
  2. CBO's Report
  3. Environmental Compliance Approval, status update
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Limerick Township book launch
  2. Police Services Act review consultation
  3. Hastings County new iCompass portal
  4. Changes to ODRAP
  5. Changes to POA Court Cost Recovery
  6. Letter of Thanks from Wollaston Heritage
- 10. Correspondence for Council information**
  1. Municipal World, August 2015
  2. Letter from Dr. Adam Stewart, Ontario Healthcare Awareness and Action Plan
  3. Federation of Canadian Municipalities Action Plan for a Strong Rural Canada
  4. Transparency, Privacy and the Internet: Municipal Balancing Acts, publication of the Information and Privacy Commissioner of Ontario
  5. Renewable Energy Development in Ontario: a guide for municipalities
  6. Conflict of Interest Guidelines for Consulting Engineering Services, publication of Consulting Engineers of Ontario
- 11. Accounts**  
None
- 12. Committee Reports**
  1. Volunteer Fire Department meeting minutes of July 28, 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 38-15 Small Communities Funding Agreement
  2. By-Law 39-15 Confirmation By-Law
- 16. Questions from the floor and guests present**
- 17. Strategic Planning session**
- 18. Adjournment**