

**Township of Wollaston Council Meeting**  
**Tuesday, August 28, 2018 9:00am**  
**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, if necessary**
- 4. Approve Draft Minutes of August 14, 2018 public meeting and Council meeting**
- 5. Business arising from the minutes**
- 6. Adopt Agenda and any new business**
- 7. Reports/Delegations to Council**
  - 9:10am Greer Galloway Engineering
  - 9:30am Greenview Environmental
- 8. Items for discussion & motions**
  1. Clerk's Report
  2. Approval of Job Descriptions
  3. Skoko/Bosnjak Severance application
  4. Purchase of portion of Road Allowance
  5. Roadwork compensation
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Resolution from Township of North Frontenac re: changes to fire legislation
  2. Resolution from Town of Oakville re: graphic images in public advertising
- 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 36-18 Confirmation By-Law
- 16. Questions** from the floor and guests present
- 17. Adjournment**