

Township of Wollaston Council Meeting

Tuesday, August 8, 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 July 25, 2017**
- 5. Business arising from the minutes**
- 6. Adopt Agenda and new business**
- 7. Reports/Delegations to Council**
 - 9:00am Roxanne Lambert, improvements to procedural by-law
 - 9:15am Shannon O'Keefe, Community Economic Development Officer Report
- 8. Items for discussion & motions**
 1. Public Areas Manager position
 2. Change to August Council meeting dates
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. HPEDSB facility partnership meeting
 2. Letter from MMAH regarding change to Municipal Elections Act
 3. Information about Health Unit "Drug Use and Harm Reduction" program
 4. Article: Mayor of Belleville found guilty of Conflict of Interest
 5. Article: Prince Edward County loos at changing procedure around declaring conflict
- 10. Correspondence for Council information**

None
- 11. Accounts**

July 2017
- 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 29-17 Amend Council Schedule
 2. By-Law 30-17 Confirmation By-Law
- 16. Questions** from the floor and guests present
- 17. Adjournment**