

Township of Wollaston Council Meeting
Tuesday, August 9, 2016 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 26, 2016**
 1. Response to questions raised from Fire Department meeting minutes
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
 - 9:00am Cathy Trimble, NHEDC
 - 9:30am Heather Inwood Montrose, Community Care
 - 10:00am Dave Naulls, Non-motorized trails initiatives
- 8. Items for discussion & motions**
 1. Clerk's Report
 2. Tender submissions – The Ridge Road and North Steenburg Lake Road rehabilitation
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Letter from Limerick Township, dissolution of Union Library
 2. Information about application to Ontario150 Community Celebration Program and Canada150 Fund
 3. Letter from Limerick Township, joint funding application for local youth
 4. Resignation of Recreation Committee member
- 10. Correspondence for Council information**

None
- 11. Accounts**

July 2016
- 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 29-16 Award Contract for road rehabilitation
 2. By-Law 30-16 Confirmation By-Law
- 16. Questions** from the floor and guests present
- 17. Adjournment**