

**Township of Wollaston Council Meeting**  
**Tuesday, December 13, 2016**  
**9:00pm**  
**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 November 22, 2016**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**  
9:00 Rick Middleton, Fire Chief's year end report
- 8. Items for discussion & motions**
  1. Fire Department Training
  2. Library Board Appointments
  3. CBOs Report
  4. 2017 non-union wages
  5. Recording Council meetings
  6. Christmas Parade and Party expenses
  7. Request from resident for tax installment
  8. Nomination as ROMA Zone 6 representative
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Letter of Resignation from Deputy Fire Chief
  2. Funding announcement: Ontario Sport and Recreation Communities Fund
  3. Funding Announcement: Seniors Community Grant
  4. Letter of Thanks from Warden Rick Phillips
  5. Warden Rodney Cooney's Inaugural remarks
  6. Nominations to County Council Committees and Boards
  7. ROMA conference registration
  8. News release from Hastings and Prince Edward District School Board
  9. AMO communication, proclamation of Waste-Free Ontario Act
  10. Election of School Board Chair
  11. Township of McKellar resolution re: funding for Fire Department infrastructure
  12. Town of Richmond Hill resolution re: postal banking
  13. Invitation for North Hastings Non-Profit Housing board members
  14. Advertise in the Military Service Recognition Project book
- 10. Correspondence for Council information**
  1. Municipal World, December 2016
  2. Coe Hill School newsletter, December 2016
  3. Community Archives newsletter, December 2016
  4. Umbrella, Quinte Arts newsletter, Winter 2016
  5. The Source, Ontario Ground Water Association magazine, Fall 2016

**11. Accounts**

November Vouchers

**12. Committee Reports**

None

**14. Notice of Motions** – introduction of future motions to be placed on next meeting's agenda

**15. 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.

**16. By-laws**

1. By-Law 43-16 Establish Wollaston Public Library
2. By-Law 44-16 Approve 2017 non-union salaries
3. By-Law 45-16 Approve CBO contract wage
4. By-Law 46-16 Approve 2017 council remuneration
5. By-Law 47-16 2017 Council schedule
6. By-Law 48-16 Confirmation By-Law

**17. Questions from the floor and guests present**

**18. Adjournment**