

Township of Wollaston Council Meeting
Monday, December 14, 2015
Closed session 2:00pm
Open session begins 2:30pm
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**
Under 239 (2) (d) Labour relations or employee negotiations. To consider compassionate leave for unionized staff.
- 4. Approve Draft Minutes of December 8, 2015**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
3:30pm MPP Todd Smith
- 8. Items for discussion & motions**
 1. Mace Fundraiser, January 2nd
 2. Gate to Wollaston Lake
 3. Consent application
 4. Approve 2016 Council and Holiday schedule
 5. County of Hastings Wild Parsnip survey
 6. Grants and medical transfers
 7. Albert Vader Memorial
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. OPP Calls for Service update
 2. MNR Fish Stocking List
 3. Town of Montague resolution supporting Bill 100 "Supporting the Ontario Trails Act"
- 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 49-15 Confirmation By-Law

16. Questions from the floor and guests present

17. Adjournment