

**Township of Wollaston Council Meeting**  
**Wednesday, December 19, 2018, 9a.m.**  
**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. Land acknowledgement (Reeve)**
- 2. Greeting from the Chair**
- 3. Call to order**
- 4. Declaration of Pecuniary or other Conflict of Interest**
- 5. Approve Draft Minutes of December 3, 2018 Council meeting**
- 6. Business arising from the minutes**
- 7. Adopt Agenda and any new business**
- 8. Reports/Delegations to Council**
  1. 9:00am Greg Cowan – Coe Hill Outdoor Market 2019
  2. 9:15am Dwayne Sutherland – Insurance renewal
  3. 10:00am Kirk McCaw – Road Superintendent Report
- 9. Items for discussion & motions**
  1. Administrator's Report
  2. Procedural By-Law - discussion
  3. Integrity Commissioner advice to Councillors re Conflict of Interest
  4. Appointment of new member to Economic Development Committee
  5. New Committee Structure
  6. Consulting Agreement
  7. Appointment of Library Board
  8. Council meeting time, date, location change
  9. Purchase of portion of Road Allowance – Beach Lane
- 10. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Rick Phillips Sworn in as Warden in Hastings County
  2. Ministry of Municipal Affairs & Housing – Housing Supply Action Plan
- 11. Correspondence for Council information**
  1. Warden's Remarks – Inaugural Session – December 6, 2018
  2. Municipal World – December 2018
- 12. Accounts**

November Vouchers
- 13. Committee Reports**
  1. Economic Development Committee Meeting Minutes – November 13, 2018
- 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**
  - a. By-Law 48-18 Alternate Head of Council for Emergencies
  - b. By-Law 49-18 Insurance for 2019
  - c. By-Law 50-18 Confirmation By-Law
- 17. Questions** from the floor and guests present
- 18. Adjournment**