

Township of Wollaston Council Meeting
Monday, December 3, 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. Oath of Office for all members of Council**
- 2. Land acknowledgement (Reeve)**
- 3. Greeting from the Chair**
- 4. Greetings from Council Members**
- 5 Call to order**
- 6 Declaration of Pecuniary or other Conflict of Interest**
- 7 Approve Draft Minutes of November 27, 2018 Council meeting**
- 8 Business arising from the minutes**
- 9 Adopt Agenda and any new business**
- 10 Reports/Delegations to Council**
none
- 11 Items for discussion & motions**
 1. Administrator's Report
 2. CBO's Report
 3. Approval of CIP project completed at 5605 Highway 62
 4. Ordering Hanging Basket for Coe Hill
 5. Coe Hill Outdoor Market 2019 request
 6. Verbal report on Parade and Holiday Party – Deputy Reeve Kruger
 - 7. Resolution to move to in camera session**
Under 239 (2) (b) Personal matters about an identifiable individual, including Municipal or local board employee
 8. New committee of the whole structure
 9. Council meeting time, date, location change
 10. IT Matters – Hastings County assistance
 11. Deer feeding in Centennial Park
- 12. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 - a. Crowe Valley Conservation Authority Municipal Brief
 - b. Hastings County 7th Annual Tourism Awards
 - c. 2019 ROMA Conference
- 13. Correspondence for Council information**
None
- 14. Accounts**
December accounts will presented at the next meeting
- 15. Committee Reports**
 1. Wollaston Public Library Board Meeting Minutes – October 11, 2018
- 16. Notice of Motions** – introduction of future motions to be placed on next meeting's agenda
- 17. 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.
- 18. By-laws**
 - a. By-Law 45-18 Authority to bind the Corporation
 - b. By-Law 46-18 Alternate Head of Council at County Council
 - c. By-Law 47-18 Confirmation By-Law
- 19. Questions** from the floor and guests present
- 20. Adjournment**