

**Township of Wollaston Council Meeting**  
**Tuesday February 10, 2015 9:00am**  
**Agenda**

- 1. Call to order**
- 2. Declaration of Pecuniary or Conflict of Interest**
- 3. Approve Draft Minutes of January 27, 2015**
- 4. Business arising from the minutes**
- 5. Adopt Agenda**
- 6. Reports/Delegations to Council**  
9:00 Kirk McCaw, Roads Superintendents Report
  
- 7. Items for discussion & motions**
  1. Clerk's Report
  2. Review and approval of Health and Safety policies
  - 3.
  
- 8. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Draft Budget of the Crowe Valley Conservation Authority
  2. Invitation to participate in "Meal or No Meal"
  3. Hastings County Economic Development Office newsletter
  4. Launch of "I left the City" Economic Development campaign
  5. Reeve Joanne Albert appointed to AMO board
  6. Resolution from the Village of Merrickville-Wolford re: Industrial Wind Turbines
  7. Request from Canadian Union of Postal Workers re: changes to postal service
  8. New candidate for Family Physician Recruitment program
  
- 9. Correspondence for Council information**
  - 1.
  
- 10. Accounts**  
January 2015
  
- 11. Committee Reports**
  1. North Hastings Economic Development Committee Meeting of
  2. Wollaston Volunteer Fire Department minutes of January 14, 2013
  3. Wollaston Recreation Committee meeting minutes of
  4. Municipal Dog Pound Meeting Minutes of
  
- 12. 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 05-15
  2. By-Law 06-15 Confirmation By-Law
  
- 16. Questions** from the floor and guests present
  
- 17. Strategic Plan Review**, as time allows
  
- 18. Adjournment**