

Township of Wollaston Council Meeting
Tuesday, February 14, 2017
Closed Session 8:30 am
Open Session 9:00am
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 (3) of the Municipal Act: a request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act;
- 4. Approve Draft Minutes January 24 and February 8, 2017**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**

- 7. Oath of Office**
By-Law 04-17 to appoint David Naulls as Councillor

- 8. Reports/Delegations to Council**
9:00 Roxanne Lambert, effective governance
9:30 Dan Koroscil, Wollaston Fire Department Review

- 9. Items for discussion & motions**
 1. Clerk's Report
 2. CBO's Report
 3. Quotations for audio recording technology
 4. Transfers to reserves
 5. Annual review of health and safety policies
 6. Municipal recommendation for Consent Application B2/17
 7. Council mediation project, additional information

- 10. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Re-launch of Rural Economic Development program
 2. Crowe Valley Conservation Authority Draft Budget
 3. Letter from HPEDSB to County of Hastings outlining accommodation review process
 4. Prince Edward County resolutions re: Accommodation Review process and guidelines
 5. OPP News Release, OPP calls for service update
 6. Update to Historic Hastings narrative

- 11. Correspondence for Council information**
None

- 12. Accounts**
January Vouchers

13. Committee Reports

1. Wollaston Public Library Board minutes of January 2, 2017
2. County of Hastings Special meeting minutes of January 17, 2017

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 05-17 Forest Fire Management Agreement
2. By-Law 06-17 Confirmation By-Law

16. Questions from the floor and guests present

17. Adjournment