

**Township of Wollaston Council Meeting**

**Thursday, February 26, 2015 9:00am**

**Agenda**

- 1. Call to order**
- 2. Declaration of Pecuniary or Conflict of Interest**
- 3. Approve Draft Minutes of February 10, 2015**
- 4. Business arising from the minutes**
- 5. Adopt Agenda**
- 6. Reports/Delegations to Council**  
None
- 7. Items for discussion & motions**
  1. Rezoning and Site Plan Control for Bear Ridge Campground expansion
  2. CBO's Report - Verbal
  3. Rezoning for O'Brien's Road Property
  4. Appoint Wollaston and Limerick Union Public Library Board
  5. Approve Bell Canada Maintenance Agreement
- 8. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Invitation to Community Economic Development workshop
  2. New OMAFRA guidelines for Use of Prime Agricultural Areas
  3. Invitation for comment on Moose Project changes
- 9. Correspondence for Council information**
  1. Municipal Interface – February 2015
- 10. Accounts**  
None
- 11. Committee Reports**
  1. Wollaston Volunteer Fire Department minutes of January 13 and January 27, 2015
- 12. Notice of Motions** – introduction of future motions to be placed on next meeting's agenda
- 13. 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.
- 14. By-laws**
  1. By-Law 08-15 Rezone, Concession 12, Part Lot 17
  2. By-Law 09-15 Bear Ridge Site Plan Agreement
  3. By-Law 10-15 Rezone, Concession 6, Part Lots 13 & 14
  4. By-Law 11-15 Confirmation By-Law
- 15. Questions** from the floor and guests present
- 16. Strategic Plan Review**
- 17. Adjournment**