

**Township of Wollaston Council Meeting**  
**Monday, February 26, 2016**  
**Closed session 8:30am**  
**Open session begins 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 (2) (b) Personal matters about an identifiable individual, including Municipal or local board employees.
- 4. Approve Draft Minutes of February 9 and February 11, 2016**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**  
9:30 Cathy Trimble, Chair of North Hastings Development Committee
- 8. Items for discussion & motions**
  1. Clerk's Report
  2. CBO's Report
  3. Building Department Financial Report
  4. DRAFT Progressive Discipline and Cell Phone Use Policies
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Bancroft OPP Calls for Service updates
  2. Crowe Valley Conservation Authority municipal brief
  3. Ontario Community Environment Fund
  4. 2016 Assessment Update changes
  5. AMO communication "Presumptive PTSD legislation..."
  6. Teeny Tiny Summit 2016
  7. Town of Carleton Place resolution re: infrastructure funding
  8. Township of Cavan Monaghan resolution re: LHIN concerns
  9. Town of Aurora resolution re: OMB jurisdiction
  10. Municipality of Bluewater resolution re: incentives for Rural physicians
  11. Township of Wellington's resolution re: support for amendments to the trespass to Property Act
  12. Autism Ontario proclamation
  13. Selling Food in Ontario Workshop
- 10. Correspondence for Council information**
  1. Municipal World February 2016
- 11. Accounts**  
None
- 12. Committee Reports**
  1. Wollaston Fire Department Meeting Minutes of January 26, 2016
  2. Municipal Dog Pound Meeting Minutes of November 26, 2015
- 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 09-16 Execution of OCIF Contribution Agreement
  2. By-Law 10-16 Confirmation By-Law
- 16. Questions from the floor and guests present**
- 17. Adjournment**