

**Township of Wollaston Council Meeting**  
**Tuesday, February 28, 2017 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**
- 4. Approve Draft Minutes February 14, 2017**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
  
- 7. Reports/Delegations to Council**
  - 9:00 Jane Kali and Monica Lumley Piercey, North Hastings Community Trust
  - 9:30 Terry Forrest, Hydro One, hydro line corridor maintenance program
  - 10:00 Kirk McCaw, Roads Superintendent's report
  
- 8. Items for discussion & motions**
  1. RED grant – proposal
  2. Strategic Plan review. Determine the first step.
  3. Office and waste site holiday schedule
  4. PTSD prevention plan
  5. Committee appointments
  
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Fire Department Establishing and Regulating By-Law Review
  2. Bancroft OPP calls for service update
  3. Information on the Connect to Innovate – Federal Broadband program
  4. Crowe Valley Conservation Authority municipal brief
  5. Head, Clara and Maria letter and resolution re: building code changes
  
- 10. Correspondence for Council information**
  1. Heritage Matters magazine February 2017
  2. HPEDSB Director's Annual Report
  3. OGRA Milestone magazine, winter 2017
  4. The Source, groundwater association magazine, Winter 2017
  5. Municipal World, February and March 2017
  
- 11. Accounts**

None
  
- 12. Committee Reports**

None
  
- 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 07-17 Signing Officers
2. By-Law 08-17 Confirmation By-Law

**16. Questions from the floor and guests present**

**17. Adjournment**