

Township of Wollaston Council Meeting
Monday, February 9, 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; to consider specific personnel issues.
- 4. Approve Draft Minutes of January 26, 2016**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
9:00 Rick Middleton, Fire Chief's Report
10:00am Chris Drost, Community Development Coordinator Program
- 8. Items for discussion & motions**
 1. Clerk's Report
 2. 2016 Non-Union wages and Council Remuneration
 - a. Resolution to move to in camera session, if necessary
 3. Report on the cooperative transfer and processing of blue box materials project
 4. Crowe Valley Conservation Authority draft budget
 5. Consent file B2/16, 104 Thanet Lake Road
 6. Consent file B4/16, 2444 Old Hastings Road
 7. ROMA Conference lodging
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Tri-Township Optimists 2016 event planner
 2. Group Benefits Statement
 3. Response from TROUT Transit
 4. MP Bossio to lead National Rural Caucus
 5. OPP Calls for Service updates
 6. Information on the Pollinator Health Strategy and draft Action Plan
 7. New High Capacity Internet Access for County Facilities
- 10. Correspondence for Council information**
None
- 11. Accounts**
January Vouchers
- 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 03-16 Execution of Collective Agreement
2. By-Law 04-16 Non-Union and Part Time Wages
3. By-Law 05-06 Council Remuneration
4. By-Law 06-16 CBO Remuneration
5. By-Law 07-16 Accept Road Widening, The Ridge Road
6. By-Law 08-16 Confirmation By-Law

16. Questions from the floor and guests present

17. Adjournment