

Township of Wollaston Council Meeting

Tuesday, January 10, 2017

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 section 239 (2)f of the Municipal Act: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; discussing a request to obtain legal advice.

4. Approve Draft Minutes of December 13, December 30 and January 3, 2016

5. Business arising from the minutes

6. Adopt Agenda

7. Reports/Delegations to Council

9:00 Heather Inwood Montrose, Community Care North Hastings

8. Items for discussion & motions

1. Clerk's Report
2. Audio recording of Council meetings Policy
3. Bear Ridge rezoning application

9. Items to be read (to be brought forward for discussion and/or motion if necessary)

1. Letter from Limerick Township regarding Union Library dissolution
2. Letter from local resident Rick Clark regarding fire department
3. Letter from local resident Celina Clark regarding fire department
4. New Planner at the County of Hastings.
5. Letter from Trillium Foundation, denial of grant to retrofit library
6. Nominations for volunteer recognition awards

10. Correspondence for Council information

1. Community and Human Services News, Winter 2016
2. Municipal World, January 2017
3. Letter from Ontario Power Generation regarding continued operation of Pickering nuclear station

11. Accounts

None – December vouchers will be presented January 24, 2017

12. Committee Reports

1. Wollaston and Limerick Public Library Board minutes of November 16 and October 19, 2016
2. Economic Development Partners Group meeting minutes of December 16, 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 01-17 Confirmation By-Law

16. Questions from the floor and guests present

17. Adjournment