

**Township of Wollaston Council Meeting**  
**Tuesday, January 12, 2016 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 of December 14, 2015**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
- 8. Items for discussion & motions**
  1. Clerk's Report
  2. County of Hastings Wild Parsnip survey
  3. 2014 Statement of Council Remuneration
  4. Approve memberships and service contracts:
    1. AMO Membership
    2. Bancroft and District Chamber of Commerce
    3. Munisoft hardware and software support
  5. Audit planning and engagement
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. 2016 Insurance renewal comparisons
  2. EOTA Trails update
  3. Electric Vehicle charging station grant program
  4. Opportunity for input on Proposed Moose Project Policies
  5. Information on The Smart Growth for Our Communities Act amendments
  6. Information on the Employment and Labour Statute Law Amendment Act
  7. Information on 2015 Rural Road map report and priorities
  8. Social Services NEWSletter
  9. AMO Communication, Consultation on Primary, Home, Community Health Care
  10. City of Kingston resolution re: Basic Income Guarantee
  11. Township of Madawaska Valley resolution re: rural physician incentives
  12. Municipality of Port Hope resolution re: opposition to "energy from waste" facilities
- 10. Correspondence for Council information**
  1. OMAFRA's 2015 Rural Roadmap, The path forward for Ontario
  2. 2014-2015 OMLET Annual Report
  3. Municipal World, January 2016
  4. Umbrella, Quinte Arts Council Newsletter
- 11. Accounts**

December Vouchers
- 12. Committee Reports**
  1. Wollaston and Limerick Public Library Board minutes of November 18, 2015
  2. Economic Development Partners Group meeting minutes of December 16, 2015
  3. NHEDC meeting minutes of December 7, 2015
  4. Wollaston Fire Department meeting minutes of November 10 and 24, 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 48-15 Confirmation By-Law
- 16. Questions from the floor and guests present**
- 17. Adjournment**