

Township of Wollaston Council Meeting

Tuesday January 13, 2015 9:00am

Agenda

- 1. Call to order**
- 2. Declaration of Pecuniary or Conflict of Interest**
- 3. Resolution to move to in camera session**
- 4. Approve Draft Minutes of December 18, 2014**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**

- 7. Items for discussion & motions**
 1. Clerk's Report
 2. CBO's Report
 3. Approve 2015 Holiday schedule
 4. 2014 Statement of Council Remuneration
 5. Approve memberships and service contracts:
 1. AMO Membership
 2. Bancroft and District Chamber of Commerce
 3. Munisoft hardware and software support
 6. Audit planning and engagement

- 8. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Statement of Health Benefits renewal 2015
 2. Letter from co-ordinator of Summer Environment Camp
 3. Letter from County Planning to owners of "landlocked" land parcels east of the Ridge Road
 4. Response from Minister of Industry re: 3500 MHz bandwidth concern
 5. Social Services Newsletter, Winter 2014
 6. OPP Correspondence, RIDE program
 7. Nominations for volunteer recognition programs
 8. Letter from Minister of Energy re: current initiatives
 9. Letter from Ministry of Municipal Affairs re: current initiatives

- 9. Correspondence for Council information**

None

- 10. Accounts**

None

- 11. Committee Reports**
 1. NHEDC minutes of December 1, 2014
 2. Library Board minutes of November 19, 2014

- 12. Notice of Motions** – introduction of future motions to be placed on next meeting's agenda

- 13. 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.

- 14. By-laws**
 1. By-Law 01-15 Building Fees
 2. By-Law 02-13 Confirmation By-Law

- 15. Questions** from the floor and guests present

- 16. Reports/Delegations to Council:**

10:30am, Kent Fitzhugh, Ministry of Municipal Affairs: roles and responsibilities

- 17. Adjournment**