

**Township of Wollaston Council Meeting**  
**Tuesday, January 24, 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 of January 10, 2017**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
  - 9:00am Shannon O'Keefe, Community Development Coordinator's Report
  - 9:15am Brian Summers, Comments on Enforcement of RRC-2 zoning by-law
    - Included in agenda information: 57 pieces of correspondence received from landowners or residents of Wollaston Township
  - 9:30am Concerned residents, 2017 Hydro One corridor maintenance - herbicide application
- 8. Items for discussion & motions**
  1. Opportunity for public comment on by-law 02-17 **O'BRIEN** Rezoning
  2. Audit planning and engagement
  3. Letter from Town of Bancroft requesting support for public water source
  4. 2016 Statement of Council Remuneration
  5. Approve memberships and service contracts:
    - a) AMO Membership
    - b) MEPCO membership
    - c) Munisoft hardware and software support
  6. Clerk's Report
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Letter from Wollaston Public Library Chair
  2. Request from NHEDC for input before meeting with HPEDSB
  3. Crowe Valley Conservation Authority Municipal Brief, December 2016
  4. Changes to Hastings County office of the CAO
  5. EORN media release, CRTC ruling on Broadband
  6. EORN decision, Connect to Innovate Funding
  7. AMO's pre-budget submission
  8. AMO Policy Update – Provincial Cabinet Shuffle
  9. Town of Fort Francis resolution re: assessment of railway properties
  10. Havelock-Belmont-Methuen resolution re: changes to tax sale registration
- 10. Correspondence for Council information**

None
- 11. Accounts**

December accounts

**12. Committee Reports**

1. County Council meeting minutes of November 22, 2016
2. Municipal Dog Pound Board meeting minutes of October 20, 2016

**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 02-17 Rezoning, Concession 8, Part Lot 31 (O'Brien)
2. By-Law 03-17 Confirmation By-Law

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

**17. Adjournment**