

Township of Wollaston Council Meeting
Tuesday, January 26, 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 January 12, 2016**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
 - 9:00am Tanya Hill, HPED Health Unit, non-motorized trails
 - 9:30am Lee Maidlow, Roundtable on poverty
- 8. Items for discussion & motions**
 1. Clerk's Report
 2. CBO's Report
 3. Human Resources Manager's Report
 - Review of Complaints policy and procedure
 - Draft procedure for staff complaints
 4. Community Development Toolkit project
 5. Transfers to reserves
 6. OGRA conference registration
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. OPP Calls for service report
 2. CVCA Flood Outlook
 3. EOWC 2016 priorities
 4. CRTC review of broadband service
 5. TVO article: "Aare school buses the answer to rural Ontario's transit problem?"
 6. Mike Bossio Constituency Office hours
- 10. Correspondence for Council information**
 1. Building Ontario Up, discussion guide for *Moving Ontario Forward*
 2. "OBOA Journal article "When is a shipping container not a shipping container?"
 3. AMO Pre-budget Submission
- 11. Accounts**
 - December accounts
- 12. Committee Reports**
 1. NHEDC meeting notes of January 4, 2016
 2. Wollaston Limerick Library Board meeting minutes of December 8, 2015
 3. Wollaston Fire Department meeting minutes of December 8, 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 02-16 Confirmation By-Law

16. Questions from the floor and guests present

17. Adjournment