

Township of Wollaston Council Meeting
Tuesday January 27, 2015 9:00am
Agenda

1. **Call to order**
2. **Declaration of Pecuniary or Conflict of Interest**
3. **Approve Draft Minutes of January 13, 2015**
4. **Business arising from the minutes**
5. **Adopt Agenda**
6. **Reports/Delegations to Council**
 - 9:00 Tri-Township Optimists Club, overview of mission and upcoming projects
 - 9:15 Rick Middleton, Fire Chief's quarterly report
7. **Items for discussion & motions**
 1. Clerk's Report
 2. 2014 Non-Union and part time wages
 - a. Resolution to move to in camera session
 3. Transfers to reserves
 4. Request to install commercial sign in Hamlet
 5. Post-Election Accessibility Report
8. **Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Staff Report regarding Waste Site hours
 2. Eastern Ontario Wardens' Caucus 2015 priorities
 3. AMO Policy Update re: lower gas prices
 4. Schedule of changes to noxious weeds under the Weeds Control Act
9. **Correspondence for Council information**
 1. Municipal World, February 2015
 2. Hastings County guide to Community Services
10. **Accounts**

December 2014
11. **Committee Reports**
 1. Wollaston Volunteer Fire Department minutes of December 9, 2014
 2. Wollaston-Limerick Library minutes of December 17, 2014
12. **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 03-15 Non-union and Part-Time wages
 2. By-Law 04-15 Confirmation By-Law
16. **Questions** from the floor and guests present
18. **Adjournment**