

**Township of Wollaston Council Meeting**  
**Tuesday, July 10, 2018 9:00am**  
**Agenda**

Wollaston Township's Mission is to work towards its long-term Vision in a healthy natural environment by providing transparent leadership, strong communication, quality services and a welcoming community.

- 1. Call to order**
- 2. Declaration of Pecuniary or other Conflict of Interest**
- 3. Resolution to move to in camera session, if necessary**
- 4. Approve Draft Minutes of June 26, 2018**
- 5. Business arising from the minutes**
  1. Letter from Fred McConnell requesting support for Wollaston Lake programs
- 6. Adopt Agenda and any new business**
- 7. Reports/Delegations to Council**
  
- 8. Items for discussion & motions**
  1. Clerk's Report
    - Draft report on zoning by-law amendment to allow Park Model Trailers within Tent and Trailer Parks.
  2. CBO's Report
  3. Rally of the Tall Pines Road Agreement
  4. Consent Application B50/18, Ferguson Bay Lane
  5. Draft Delegation Form
  
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**

None
  
- 10. Correspondence for Council information**
  1. Thank you letters from:
    - North Hastings Music Festival
    - Wollaston Heritage
  2. Bafflegab, CALC newsletter May 2018
  3. Municipal World, July 2018
  4. Ombudsman's 2017-2018 Annual Report
  
- 11. Accounts**

June 2018
  
- 12. Committee Reports**
  1. Wollaston Recreation Committee meeting minutes of April 10, May 29, 2018
  2. Wollaston Economic Development Committee meeting minutes of May 15, 2018
  3. Wollaston Public Library Board meeting minutes of May 9, 2018
  4. Eastern Ontario Trails Alliance Board meeting minutes of May 10, 2018
  
- 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 27-18 Establish Joint Compliance Audit Committee
2. By-Law 28-18 Main Street Revitalization Initiative Contract
3. By-Law 29-18 Confirmation By-Law

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

**17. Emergency Plan Review**

1. Resolution to move to in camera session under Section 7 of the Emergency Management Act for Review of The Township of Wollaston's Emergency Plan

**18. Adjournment**