

Township of Wollaston Council Meeting

Tuesday, July 11, 2017

8:30am Closed Session

9:30am Open Session begins

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

Under 239 (2) (b) Personal matters about an identifiable individual, including Municipal or local board employees; to discuss reporting structure of new Public Areas Coordinator position

4. Approve Draft Minutes of June 27, 2017

5. Business arising from the minutes

6. Adopt Agenda

7. Reports/Delegations to Council

8. Items for discussion & motions

1. Clerk's Report
2. CBO's Report
3. Public Areas Director position
4. Award contract for winter sand
5. Award contract for brushing

9. Items to be read (to be brought forward for discussion and/or motion if necessary)

1. OCIF infrastructure funding announcement
2. Announcement by Ministry of Education: Plans to Strengthen Rural and Northern Education
3. Hastings County Council Report, June 2017
4. Crowe Valley Conservation Authority Municipal Brief, June 15, 2017
5. Nominations for Hastings County Tourism Awards
6. AMO update – investing in Canada Infrastructure Plan
7. Hastings County “local wanderer” initiative

10. Correspondence for Council information

1. Office of the Ombudsman's 2016-2017 Annual Report
2. Municipal World, July 2017
3. Bafflegab, Community Advocacy and Legal Centre Newsletter, May 2017
3. Ontario Aggregate Resources Corporation 2016 Annual Report
4. Umbrella, Quinte Arts Newspaper, Summer 2017

11. Accounts

June 2017

12. Committee Reports

1. Wollaston Public Library Meeting Minutes of March 31 and May 5, 2017

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 upon the adoption of the agenda to be considered in this meeting.

15. By-laws

1. By-Law 27-17 Confirmation By-Law

16. Questions from the floor and guests present

17. Adjournment