

**Township of Wollaston Council Meeting**

**Tuesday, July 12, 2016**

**Closed Session 8:30am**

**Open Session begins 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**

Under 239 (2) f of the Municipal Act: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

**4. Approve Draft Minutes of June 28, 2016**

**5. Business arising from the minutes**

**6. Adopt Agenda**

**7. Reports/Delegations to Council**

9:00am Shelia Bickle, concerns about speeding on the Wollaston Lake Road

9:15am Kirk McCaw, Roads Department project updates

9:15am Larry Legault, information on dock size regulations

**8. Items for discussion & motions**

1. Docks at Bear Ridge Campground

2. Annual Compliance with Fire Protection and Prevention Act

3. CIP application, 5490 Highway 620

4. Request to build shoreline structure on Maple Ridge Lane

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

1. Canada 150 Funding Announcement

2. Ontario Community Infrastructure Fund Announcement

3. IPC news release, Modernization of access and privacy legislation

4. Letter from ROMA board about 2017 conference

5. Letter from MMAH about amendments to Residential Tenancies Act

6. Wollaston Young Stewards Environmental Camp Itinerary, July 2016

**10. Correspondence for Council information**

1. Highlights from the OGRA Board meeting

2. IESO Annual Report

3. Municipal World, July 2016

**11. Accounts**

June 2016 Vouchers

**12. Committee Reports**

None

**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 26-16 Confirmation By-Law

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

**17. Adjournment**