

Township of Wollaston Council Meeting

Tuesday, July 24, 2018

Closed Session 8:30am

Open Session begins 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

1. Under 239 (2) (d) labour relations or employee negotiations; to discuss staff's recommendations in response to report by Fournier Consulting.
2. Under 239 (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; to review legal documents related to a Statement of Claim.

4. Approve Draft Minutes of July 10, 2018

5. Business arising from the minutes

6. Adopt Agenda and any new business

7. Reports/Delegations to Council

8. Items for discussion & motions

1. Clerk's Report
 - Update to building infrastructure planning
2. Review of Fournier Consulting Recommendations
3. Recording technology
4. Emergency Management Committee Report
 - Cooling station report (2016)
5. Casual Part-Time Labourer Position
6. Draft Delegation Form

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

1. Two Lives Lost in Single MVC involving UTV
2. Eastern Ontario Federal MPs voice strong support for Cellular Improvements
3. Kick off Joint Next Generation First Responder Initiatives with Artificial Intelligence Field Experiment
4. Crowe Valley Conservation Authority Municipal Brief June 2018

10. Correspondence for Council information

None

11. Accounts

None

12. Committee Reports

1. Wollaston Public Library Board Meeting of June 1, 2018
2. Eastern Ontario Trails Alliance Board meeting minutes of June 14, 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 30-18 Adopt Emergency Program and Plan
2. By-Law 31-18 Amend Procedural By-law
3. By-Law 32-18 Confirmation By-Law

16. Questions from the floor and guests present

17. Adjournment