

Township of Wollaston Council Meeting

Tuesday, July 25, 2017

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) (d) Labour relations or employee negotiations;
- 4. Approve Draft Minutes of July 11, 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. Public Areas Manager position
 - a. 2018 contracts
 - b. Selection committee
 - c. Organizational structure
 3. OCIF funding application
 4. Enabling Accessibility funding application
 5. Closed meeting investigation report
 6. Permission for construction on the SRA
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Bancroft OPP calls for service updates
 2. MNR news release "Increased fines for starting forest fires"
 3. Proposed changes to the Conservation Authorities Act
 4. City of Owen Sound resolution – Impact of changes to the Employment Standards Act
- 10. Correspondence for Council information**
None
- 11. Accounts**
None
- 12. Committee Reports**
 1. Economic Development Partners Groups Meeting notes of June 27, 2017
 2. Eastern Ontario Trails Alliance meeting minutes of June 8, 2017
 3. Library Board meeting minutes of June 9, 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 to be considered in this meeting both in camera and in open session.

15. By-laws

1. By-Law 28-17 Confirmation By-Law

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

17. Adjournment