

Township of Wollaston Council Meeting

Tuesday, July 26, 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) b of the Municipal Act: Personal matters about an identifiable individual, including Municipal or local board employees
- 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 July 12, 2016

5. Business arising from the minutes

6. Adopt Agenda

7. Reports/Delegations to Council

9:00am Kirk McCaw, Award Nicholson's Bridge Tender

- Tender Review and Recommendation

9:30am Richard Earle, concerns about proposed stop signs on The Ridge Road

9:45am Diane Colton, concerns about proposed stop signs on The Ridge Road

10:00am Angela Metaro, discussion of traffic calming on The Ridge Road

8. Items for discussion & motions

1. Stop signs on The Ridge Road
2. Site Plan Control of the use of the shore at the Bear Ridge Campground
 - Letter from Wollaston Lake Home and Cottage Association
3. Clerk's Report
4. CBO's Report

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

1. Ontario Community Infrastructure Fund 2016 allocation and program
2. Ontario Fire Marshal Reporting, year to date
3. Crowe Valley Conservation Authority Municipal Brief
4. Resolution and staff report from the City of Quinte West re: campgrounds as small businesses
5. Ontario Seeking Input on Intercommunity Transportation
6. Thank you from North Hastings Family Health Team
7. BASC 2016 Activities
8. Legal Matters newsletter, Winter and Summer 2016

10. Correspondence for Council information

1. Bancroft Area Stewardship Council Annual Report
2. Umbrella, Quinte Arts Council newspaper, Summer 2016
3. ReNew Canada Infrastructure magazine, Summer 2016

11. Accounts

None

12. Committee Reports

1. Hastings County Council meeting minutes of May 26, 2016
2. Wollaston Fire Department meeting minutes of June 14 and 28, 2016
3. Economic Development Partners Groups Meeting notes of June 28, 2016
4. Municipal Pound Board meeting minutes of April 21, 2016

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