

**Township of Wollaston Council Meeting**

**Tuesday, July 28, 2015**

**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) Personal matters about an identifiable individual, including Municipal or local board employees

**4. Approve Draft Minutes of July 14, 2015**

**5. Business arising from the minutes**

**6. Adopt Agenda**

**7. Reports/Delegations to Council**

9:00 Rick Middleton, Fire Chief Report

**8. Items for discussion & motions**

1. Clerk's Report

2. Financing options for Plow Truck

3. Source Water Protection Committee Appointment

4. Highway 620 closure for Warrior's Day Parade

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

1. OEMC Preconference Workshops

2. Conservation Authorities Act review

3. Private Members Resolution for Fairness in Provincial Infrastructure Funding

4. Proposed Quarry in Faraday Township

5. Legal Matters, Cunningham Swan newsletter

6. Wollaston Township energy consumption statistics

**10. Correspondence for Council information**

None

**11. Accounts**

None

**12. Committee Reports**

1. Crowe Valley Conservation Authority Board meeting minutes of June 18, 2015

2. Wollaston Fire Department Meeting Minutes of May 26 and June 9, 2015

3. NHEDC Meeting Minutes of June 1, 2015

**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 33-15 Issue Marriage Licences

2. By-Law 34-15 Civil Marriage Solemnization Services

3. By-Law 35-15 Confirmation By-Law

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

**17. Strategic Planning session**

**18. Adjournment**