

**Township of Wollaston Council Meeting**

**Tuesday, June 13, 2017 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, if necessary**
- 4. Approve Draft Minutes of May 23, 2017**
- 5. Business arising from the minutes**
  1. Response to question about OBC septic tank regulations
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
  - 9:00am Collins Barrow, presentation of the 2016 financial statements
  - 9:30am Jack Ingram, Acting Roads Superintendent, presentation of quotation for John Deere grader
- 8. Items for discussion & motions**
  1. Clerk's Report
  2. Volunteer Board – Communications Working Group
  3. Volunteer Board – Economic Development
  4. Proposals for Strategic Plan facilitation
  5. Vesting of properties unsold in 2017 tax sale
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. OPP Calls for Service updates
  2. Hastings County News and Notes
  3. Information on Modernizing Ontario's Municipal Legislation Act
  4. AMO update – changes to the Employment Standards Act
  5. Opportunity for input on the types of properties included in the OPP billing model
  6. Information on proposed reforms to land use planning appeals
  7. Opportunity for input on action plans for Organic waste
  8. North Hastings Family Support Team Program Update
  9. Nominations for the Ontario Medal for Good Citizenship
  10. AMO conference registration
- 10. Correspondence for Council information**

None
- 11. Accounts**

May vouchers
- 12. Committee Reports**

None
- 13. Notice of Motions** – introduction of future motions to be placed on next meeting's agenda

**12. New Business** – non agenda items which because of urgency cannot be deferred to a subsequent meeting, identified upon the adoption of the agenda to be considered in this meeting.

**13. By-laws**

1. By-Law 25-17 Confirmation By-Law

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

**15. 9Adjournment**