

Township of Wollaston Council Meeting

Tuesday, June 14, 2016 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**
- 4. Approve Draft Minutes of May 24 and June 2, 2016**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
- 8. Items for discussion & motions**
 1. Clerk's Report
 2. CBO's Report
 3. Permission to rebuild structure at the shore
 4. Zoning compliance for wood in the Hamlet
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Ontario Trillium Foundation Draft application
 2. Request for financial assistance for private road maintenance
 3. Request for financial contribution to "North Hastings" fireworks display
 4. Invitation to 2016 Teeny Tiny Summit
 5. Letter describing 2016 OPP Initiatives and Letter introducing the OPP Calls for Service Billing Summary Report
 6. Thank you from Legion for donation to purchase defibrillator
 7. AMO comments on new Pupil Accommodation Review Guidelines (March 2015)
 8. Canada 150 Community Infrastructure Program
 9. MPAC Newsletter
 10. Township of Tay Valley resolution re: "No Wake" restrictions
 11. City of Ottawa resolution re: requirement for municipal support in green energy projects
 12. Municipality of Calvin resolution re: suspension of RED funding program
 13. Township of South-West Oxford resolution re: OGRA/ROMA conferences
 14. County of Huron resolution re: Lyme disease
 15. Municipality of Chatham-Kent resolution re: green energy policies
 16. Opportunity for display space at the Farm Show and Plowing Match
 17. Changes to Accessible Customer Service standards
- 10. Correspondence for Council information**
 1. Wollaston Lake Home and Cottge Association newsletter, Spring 2016
 2. Municipal World, June 2016
 3. A Voice for Rural and Northern Ontario discussion paper and rating scale (ROMA)
 4. Instant Messaging and Personal E-mail Accounts: meeting you access and privacy obligations (IPC document)

5. A Guide to Municipal Accountability, Transparency and Confidentiality in Ontario (MMAH)
6. Conserving our Future – update on the review of The Conservation Authorities Act

11. Accounts

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12. Committee Reports

None

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 24-16 Confirmation By-Law

16. Questions from the floor and guests present

17. Adjournment