

Township of Wollaston Council Meeting

Tuesday, June 23, 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 June 9, 2015

5. Business arising from the minutes

6. Adopt Agenda

7. Reports/Delegations to Council

9:00am Representatives of Peterborough Solar Projects Corp.

9:15am Jono Gooch, Directional sign prototype

10:30am Brian McComb and Paul Walsh, Draft Official Plan discussion

8. Items for discussion & motions

1. Clerk's Report

2. Award Tender for single surface treatment

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

1. Algonquin Land Claims update

2. Response from Minister regarding CEMC training

3. Bancroft This Week article highlighting local business growth

4. Thank you from Warriors Day and the NH Music Festival

5. Town of Newmarket Resolution regarding community mailbox installation

10. Correspondence for Council information

None

11. Accounts

None

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 26-15 Rezoning By-Law, O'Briens Road

2. By-Law 29-15 Rezoning By-Law, 2235 Hwy 620

3. By-Law 30-15 Confirmation By-Law

16. Questions from the floor and guests present

17. Adjournment