

Township of Wollaston Council Meeting

Tuesday, June 26, 2018 9:00am

Agenda

Wollaston Township's Mission is to work towards its long-term Vision in a healthy natural environment by providing transparent leadership, strong communication, quality services and a welcoming community.

1. Call to order

2. Declaration of Pecuniary or other Conflict of Interest

3. Resolution to move to in camera session, if necessary

4. Approve Draft Minutes of June 12, 2018

5. Business arising from the minutes

6. Adopt Agenda and any new business

7. Reports/Delegations to Council

9:00 Barbara King, Watersheds Ontario, analysis of Wollaston Lake Reports

9:30am Stephen Fournier, Fournier Consulting, Organization Review Report

10:30 Acting Fire Chief Jason Post, Staff Report

8. Items for discussion & motions

1. Clerk's Report

2. Award Road Rehabilitation Contract

3. Approval of Façade Improvement Plan Grant

4. Road Closure for Canada Day Parade

5. Recognize Road Allowance access, Concession 14/15 in Lot 29

6. Request from Wollaston Flea Market to open additional days

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

1. None

10. Correspondence for Council information

None

11. Accounts

None

12. Committee Reports

1. 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 24-18 Site Plan Control By-Law

2. By-Law 25-18 Delegate authority under Section 275 (Lame Duck)

3. By-Law 26-18 Confirmation By-Law

16. Questions from the floor and guests present

17. Adjournment