

Township of Wollaston Council Meeting

Tuesday, June 27, 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 June 13, 2017**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
9:00 Doug Socha, Chief of Hastings Quinte Paramedic Services

- 8. Items for discussion & motions**
 1. Report on Township Open House, verbal
 2. Canada Day road closure
 3. Trailer licence,
 4. Asset management plan update
 5. Skills park status report
 6. Strategic plan, proposals from consultants
 7. Economic Development Advisory Board

- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Hastings County Official Plan, meeting to discuss final draft
 2. Hastings and Prince Edward School Board Meeting update
 3. Town of New Tecumseth resolution re: Ontario carbon tax
 4. Township of East Ferris resolution re: tax-exempt portion of council remuneration
 5. State of Ontario's Natural Resources – Forests 2016 Report
 6. Letter from Ontario Power Generation, input on Deep Geologic Repository
 7. AMO webinar on energy planning
 8. Ontario Municipal Commuter Cycling Program
 9. Update on activities by the Poverty Roundtable

- 10. Correspondence for Council information**
None

- 11. Accounts**
None

- 12. Committee Reports**
 1. Eastern Ontario Trails Alliance Board meeting minutes of December 15, 2016, February 9, March 9, April 13, May 11, 2017

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 upon the adoption of the agenda to be considered in this meeting.

15. By-laws

1. By-Law 26-17 Confirmation By-Law

16. Questions from the floor and guests present

17. Adjournment