

**Township of Wollaston Council Meeting**  
**Tuesday, June 28, 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, if necessary**
- 4. Approve Draft Minutes of June 14, 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. Bear Ridge application to enlarge dock
  3. Canada Day committee, events and road closure
  4. Clarification of Eligible Private Roads Maintenance Expenses
  
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Thank you notes from local organizations
  2. Notice of dissolution of Tri-Township Optimists Club
  3. Rural Mayors' Forum of Eastern Ontario press release re: OPP Billing
  4. AMO update about expanding medical response through fire service
  5. Letters from the Townships of Addington Highlands and North Frontenac re: financial support for fire response to medical calls.
  6. Letter from City of Hamilton re: Ontario Autism Program changes
  7. HPEDSB to extend consultation on Long-Term Capital and Accommodation Plan
  8. Retirement of Acting Paramedic Chief John O'Donnell
  9. Update on the Smart Growth for Our Communities Act
  10. Climate Change Town Hall hosted by MP Bossio
  11. Livestream of Rural Ontario Summit
  
- 10. Correspondence for Council information**

None
  
- 11. Accounts**

None
  
- 12. Committee Reports**
  1. Economic Development Partners Group meeting notes of April 26, 2016
  2. Wollaston & Limerick Union Library Board meeting minutes of April 20, 2016
  3. Eastern Ontario Trails Alliance Board meeting minutes of May 19, 2016

**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 25-16 Confirmation By-Law

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

**17. Adjournment**