

**Township of Wollaston Council Meeting**

**Tuesday, June 9, 2015 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. Approve Draft Minutes of May 26 and June 2, 2015**
- 4. Business arising from the minutes**
- 5. Adopt Agenda**
- 6. Reports/Delegations to Council**  
None
- 7. Items for discussion & motions**
  1. Clerk's Report
  2. CBO's Report
  3. Cooperative transfer and processing of recyclables
  4. Application for use of road allowance for electricity pole installation
  5. Review of recreational vehicle licence fee
- 8. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Program changes to health care model and effects on physician recruitment
    - a)Hastings County Press Release
    - b)Letter from Warden to Minister of Health
    - c)Presentation to County Council from OMA
    - d)Resolution at County Council
  2. Response from MPP Todd Smith re: Hydro Rate correspondence
  3. Invitation for comment on legislation for review
  4. What's Next Ontario?: invitation to participate
  5. Township of Greater Madawaska resolution regarding hydro rates
- 9. Correspondence for Council information**
  1. Municipal World, June 2015
  2. Bafflegab, Community Advocacy and Legal Centre newsletter
  3. Umbrella, Quinte Arts newspaper
- 10. Accounts**  
May Vouchers
- 11. Committee Reports**
  1. North Hastings Economic Development Committee meeting minutes of May 4, 2015
  2. Wollaston Recreation Committee meeting minutes of March 30, 2015
  3. Wollaston and Limerick Union Public Library meeting minutes of April 15, 2015
  4. Wollaston Fire Department meeting minutes of May 12, 2015
- 12. Notice of Motions** – introduction of future motions to be placed on next meeting's agenda
- 13. 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.
- 14. By-laws**
  1. By-Law 26-15 Rezoning By-Law, O'Briens Road
  2. By-Law 27-15 Amend Recreational vehicle licence fees
  3. By-Law 28-15 Confirmation By-Law
- 15. Questions** from the floor and guests present
- 16. Adjournment**