

**Township of Wollaston Council Meeting**  
**Wednesday, March 15, 2017**  
**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, if necessary**
  1. Under 239 (2) (d) Labour relations or employee negotiations
  2. Under 239 (2) (b) Personal matters about an identifiable individual, including Municipal or local board employees;
- 4. Approve Draft Minutes of February 28, 2016**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
  - 9:00 Sarah Phoenix, North Hastings Child and Family Centre
  - 9:30 Paul Ordanis, concerns about Hydro One Corridor maintenance
- 8. Items for discussion & motions**
  1. Hydro One corridor maintenance
  2. Clerk's Report
  3. CBO's Report
  4. On-call office assistant position
  5. Review of Draft Rules and Regulations for the Fire Department
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Letter from Minister of Education regarding Pupil Accommodation Reviews
  2. Opportunity for feedback on strategic policy for bait management
  3. Lake of Bays resolution re: internal property standards inspections
  4. Thames Centre resolution re: AEDs in schools
- 10. Correspondence for Council information**

None
- 11. Accounts**

February Vouchers
- 12. Committee Reports**
  1. Economic Development Partners Groups meeting notes of February 22, 2017
  2. Wollaston Public Library meeting minutes of January 20, 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 to be considered in this meeting both in camera and in open session.

**15. By-laws**

1. By-Law 08-17 Establish the Recreation and Social Programming Committee
2. By-Law 09-17 Establish alternate Head for emergency management purposes
3. By-Law 10-17 Establish and regulate the Wollaston Fire Department
4. By-Law 11-17 Authorize participation in Mutual Aid
5. By-Law 12-17 Confirmation By-Law

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

**17. Strategic Planning Session**

**18. Adjournment**