

Township of Wollaston Council Meeting

Tuesday, March 24, 2015 9:00am

Agenda

- 1. Call to order**
- 2. Declaration of Pecuniary or Conflict of Interest**
- 3. Approve Draft Minutes of March 10, 2015**
- 4. Business arising from the minutes**
- 5. Adopt Agenda**
- 6. Reports/Delegations to Council**
 - Kirk McCaw –Traffic on The Ridge Road
 - Diesel/Gas Purchasing
 - OCIF Funding – Recommended Project
- 7. Items for discussion & motions**
 1. Clerk's Report
 2. Surplus Equipment – Cardboard Trailer
 3. Request regarding Yard Sale
 4. DataFix Voter List Management Services Agreement
 5. Private Roads Grant
- 8. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Emergency Management Committee Meeting
 2. CVCA Municipal Brief
 3. 2015 Senior of the Year Award
 4. Wollaston Heritage Committee Letter
 5. Budget Planning – Municipal World (March 2015)
 6. Private Members Bill – Housing Services Corporation Accountability Act
 7. Invitation to participate in the Forest Management Plan - BMFC
 8. 2015-2016 Annual Work Schedule – BMFC
- 9. Correspondence for Council information**
 1. HPEDSB 2014-2015 Director's Annual Report
 2. Ontario Chamber of Commerce
- 10. Accounts**

None
- 11. Committee Reports**

None
- 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 14-15 Confirmation By-Law
- 15. Questions** from the floor and guests present
- 16. Strategic Plan Review**
- 17. Adjournment**