

Township of Wollaston Council Meeting

Tuesday, March 8, 2016

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**
Under 239 (2) (b) Personal matters about an identifiable individual, including Municipal or local board employees; discussion to involve personnel evaluations.
- 4. Approve Draft Minutes of February 26, 2016**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
9:00 Kirk McCaw, Wollaston Roads Superintendent
9:30 Gwen Coish, Bancroft Community Transit
- 8. Items for discussion & motions**
 1. Clerk's Report
 2. Cell Phone Use Policy
 3. West Nile Virus Prevention
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Bancroft OPP Calls for Service updates
 2. Emergency Management Compliance
 3. Police Services Act Consultations
 4. ROMA announcement of increased infrastructure funding
 5. *Imagine Tourism* focus group session
 6. Nominations for Senior of the Year
 7. AMCTO profile of Municipal Councillors
 8. Township of Minden Hills resolution re: OPP Billing
 9. Township of Wainfleet resolution re: wind power generation
 10. Information on the 2016 Provincial Budget
 11. Bancroft Minden Forest Management Plan
 12. Information on recent IPC decision re: Councillor e-mail
- 10. Correspondence for Council information**
 1. AMO Guide to Police Services Act Consultations
 2. Minister's Forum on Integrated Planning for Community Hubs
 3. Municipal World, March 2016
 4. Heritage Matters magazine, February 2016
 5. Umbrella, Quinte Arts Council newspaper, Spring 2016
- 11. Accounts**
February Vouchers

12. Committee Reports

1. Wollaston Fire Department Meeting Minutes of January 12, 2016
2. Economic Development Partners Groups meeting minutes of February 23, 2016
3. Bancroft Community Policing Advisory Committee Meeting of September 8, 2015
4. Bancroft Community Policing Advisory Committee Meeting draft minutes of February 23, 2016
5. Eastern Ontario Trails Alliance meeting minutes of January 21, 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 11-16 Confirmation By-Law

16. Questions from the floor and guests present

17. Adjournment