

**Township of Wollaston Council Meeting**

**Tuesday, May 10, 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.*

**8:30 am Closed Session**

- 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;
- 4. Approve Draft Minutes of April 26, 2016**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**  
9:00 Tyler Peters, Nicholson's Bridge replacement update

**8. Items for discussion & motions**

1. Bear Ridge Development
2. Clerk's Report
3. Appoint By-Law Enforcement and Canine Control Officer
4. Dog Waste Program
5. Crowe Valley Conservation Authority recommendation for appointment of Source Water Protection committee member

**9. Items to be read (to be brought forward for discussion and/or motion if necessary)**

1. Bancroft OPP weekly calls for service update
2. Input on Draft Tourism Master Plan
3. Information on New Federal Infrastructure Funding
4. New Nurse Practitioner in North Kawartha
5. Request from AMO president for donation to Northern Alberta municipalities
6. OGRA news release: "ROMA ends 16 year combined conference"
7. Letter from MPP Laurie Scott with regards to Bill 158 "Saving the Girl Next Door Act"
8. Township of Southgate, Township of Edwardsburgh/Cardinal, Township of Trent Lakes, Township of South Stormont, Town of Prescott and Township of Clearview's resolution supporting Bill 158 regarding human trafficking
9. City of Welland's resolution re: standards for Private Supportive Living Accommodations
10. Municipality of South Dundas resolution re: suspension of RED program
11. Township of Champlain resolution re: request for review of the Green Energy Act
12. Town of Amhurstburg resolution re: Bill 180, Workers Day of Mourning Act
13. Municipality of Dutton Dunwich resolution re: municipal support of IESO projects

**10. Correspondence for Council information**

1. Hastings Highlands Business Retention and Expansion report
2. CURB, City-Region studies centre magazine
3. Tourism Master Plan Review stakeholder session results
4. ReNew Canada Infrastructure Magazine
5. Municipal World, May 2016
6. Planning Accessible Events publication

**11. Accounts**

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**12. Committee Reports**

1. Municipal Economic Development Partners Group meeting notes for the April 26, 2016 meeting
2. Wollaston and Limerick Union Public Library Board meeting minutes of March 23, 2016
3. Wollaston Township Fire Department meeting minutes of April 12, 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 21-16 Appoint Rob Elstone as By-Law Enforcement Officer, Canine Control Officer and Livestock Evaluator
2. By-Law 22-16 Confirmation By-Law

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

**17. Adjournment**