

Township of Wollaston Council Meeting

Tuesday, May 12, 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 April 28, 2015**
- 4. Business arising from the minutes**
- 5. Adopt Agenda**
- 6. Reports/Delegations to Council**
9:00 Ross Wood and Ian Wright, Rally of the Tall Pines
- 7. Items for discussion & motions**
 1. Rally of the Tall Pines Road Agreement
 2. Clerk's Report
 3. Private Roads Grant Policy
 4. Merging Trailer Licence Procedures
 5. Feedback on change of OPP detachment name
- 8. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Minister of Transport reply regarding Canada Post resolution
 2. Hastings County communique regarding changes to physician funding
 3. New Hastings County on-line mapping
 4. Crowe Valley Conservation Authority "Municipal Brief"
 5. Nominations for the Ontario Medal for Good Citizenship
 6. Canada 150 Fund
- 9. Correspondence for Council information**
 1. Municipal World, May 2015
 2. EORN Digital Strategy
- 10. Accounts**
April Vouchers
- 11. Committee Reports**
 1. North Hastings Economic Development Committee meeting minutes of March 2, 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 20-15 Rezoning By-Law, 2303 Highway 620
 2. By-Law 21-15 Private Roads Grant Policy
 3. By-Law 22-15 Clean Yards By-Law approved set fines
 4. By-Law 22-15 Confirmation By-Law
- 15. Questions** from the floor and guests present
- 16. Adjournment**