

**Township of Wollaston Council Meeting**

**Tuesday, May 23, 2017 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 May 9, 2017**
- 4. Business arising from the minutes**
- 5. Adopt Agenda**
- 6. Reports/Delegations to Council**
  
- 7. Items for discussion & motions**
  1. Clerk's Report
  2. Allocation of community grants and medical transfers
  3. Application for trailer licence
  4. Permission to work in shore road allowance
  5. Procurement procedure for new grader
  6. Needle Collection Units
  
- 8. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Decision of the committee of adjustment MV-17-04-17
  2. Bancroft OPP calls for service May 1-14, 2017
  3. Letter from Minister of Municipal Affairs re: changes to septic tank regulations
  4. Collision reports available
  5. Crowe Valley Conservation Authority Municipal Brief
  
- 10. Correspondence for Council information**

None
  
- 11. Accounts**

None
  
- 12. Committee Reports**
  1. Wollaston Public Library Board meeting minutes of March 31, 2017
  2. Recreation Committee meeting minutes of May 4, 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 23-16 Amendment to Community Development Coordinator job description
  2. By-Law 24-16 Confirmation By-Law

**16. Strategic Plan Review** – time dependant: begin comprehensive review or set date and time for Strategic Plan Special Meeting

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

**18. Resolution to move to in camera session, if necessary**

239 (2) c. A proposed or pending acquisition or disposition of land by the Municipality or local board; and

239 (2) f. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

**19. Adjournment**