

**Township of Wollaston Council Meeting**  
**Tuesday, May 24, 2016**  
**Closed Session begins 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**  
Under 239 (2) (b) Personal matters about an identifiable individual, including Municipal or local board employees
- 4. Approve Draft Minutes of May 10, 2016**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**  
9:30 Barb Shaw, zoning regulations
  
- 7. Items for discussion & motions**
  1. Fire Department – goals and suggestions
  2. Clerk's Report
  3. CBO's Report
  4. Allocation of grants to community organizations
  5. Approval of CIP Grant to 5543 Highway 620
  
- 8. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Wollaston Heritage Annual Report
  2. Bancroft OPP calls for service update
  3. Hastings County media release: Improving Patient Care
  4. Hastings County Community and Human Services has moved
  5. CVCA Municipal Brief
  6. Input on the scope of the next Long Term Energy Plan
  7. Nominations for the Ontario Medal for Good Citizenship
  8. Annual Work Schedule for the Bancroft-Minden Forest
  9. City of Timmins Resolution re: regulation of fuel prices
  10. Town of Shelburne resolution re: changes to Intensive Behavioural Intervention assistance program
  11. Opportunity for input on the revised plans for the Greater Golden Horseshoe
  12. Local Poverty Reduction Funding
  
- 10. Correspondence for Council information**
  1. Hastings County Social Services NEWS
  2. Shaping Land Use in the Greater Golden Horseshoe
  3. Bafflelab, Community Advocacy and Legal Centre Newsletter
  
- 11. Accounts**  
None

**12. Committee Reports**

None

**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 22-16 Old Hastings Road Maintenance Agreement
2. By-Law 23-16 Confirmation By-Law

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

**17. Adjournment**