

Township of Wollaston Council Meeting

Tuesday, May 26, 2015

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 12, 2015

5. Business arising from the minutes

6. Adopt Agenda

7. Reports/Delegations to Council

9:00 Peter Moran, MPAC Municipal Relations Representative
"Assessment 101" presentation

7. Items for discussion & motions

1. Clerk's Report
2. CBO's Report
3. Accessibility Policies
4. Allocation of grants to community organizations

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

1. Bill 73, proposed changes to Provincial planning documents
2. Correspondence as directed during the Emergency Plan Review meeting
3. Information regarding Auditor General's Report on Winter Highway Maintenance
4. Municipality of Trent Lakes Resolution regarding Aggregate extraction
5. Wollaston Heritage Report
6. New doctor signed under Physician Recruitment Program
7. Public Health, Beach testing program
8. Opportunity for delegation at AMO Conference
9. AMO On-Line Course: What is Land Use Planning?

10. Correspondence for Council information

None

11. Accounts

None

12. Committee Reports

1. May meeting of the Bancroft & Area Community Policing Advisory Committee
2. Wollaston Fire Department meeting minutes of April 14 and 28, 2015

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 24-15 Confirmation By-Law

16. Questions from the floor and guests present

17. Adjournment