

Township of Wollaston Council Meeting

Tuesday, May 8, 2018 9:00am

Agenda

Call to order

- 1. Declaration of Pecuniary or other Conflict of Interest**
- 2. Resolution to move to in camera session, if necessary**
- 3. Approve Draft Minutes of April 24, 2018**
- 4. Business arising from the minutes**
- 5. Adopt Agenda and any new business**
- 6. Reports/Delegations to Council**

10:00 Collins Barrow, presentation of the 2017 financial statements

8. Items for discussion & motions

1. DRAFT Zoning By-Law Amendment, Site Plan Agreement, 563 The Ridge Road
2. Clerk's Report
3. CBO's Report
4. Review of Staff Code of Conduct
5. CIP Application, 5494 Highway 620
6. Permission for pesticide permit to prevent West Nile Virus

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

1. Pupil Accommodation Review Guidelines, update
2. Municipality of East Ferris resolution re: wolf trapping restrictions
3. Teeny Tiny Summit, June 29, 2017
4. Eastern Ontario Regional Network update
5. Eastern Ontario Leadership Council project update
6. CycleON Action Plan 2.0 release

10. Correspondence for Council information

11. Accounts

April 2018

12. Committee Reports

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 14-18 2018 Expenditure and Revenue Estimates By-Law
2. By-Law 15-18 2017 Tax Rate By-Law
3. By-Law 16-18 Strategic Plan
4. By-Law 17-18 Council Code of Conduct
5. By-Law 18-18 Confirmation By-Law

16. Questions from the floor and guests present

17. Adjournment