

**Township of Wollaston Council Meeting**

**Tuesday, May 9, 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. Resolution to move to in camera session, if necessary**
- 4. Approve Draft Minutes of April 25, 2017**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
  - 9:00am Jennifer Kauffeldt, CARE North Hastings, Disposition of Thrift Shop property
  - 9:30am Karen Challinor, zoning by-law definitions
  - 9:45am Dave Naulls, skills park update and redesign
- 8. Items for discussion & motions**
  1. Clerk's Report, verbal
  2. CBO's Report
  3. Community Economic Development Officer job description review
  4. Terms of Reference for Communications Strategy Working Group and Economic Development Advisory Board
  5. Community Farmers and Flea Market at pavilion
  6. CIP application
  7. Advertisement in Country Roads magazine
  8. Donation to Coe Hill United Church
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Bancroft OPP calls for service
  2. 2016 Wollaston Township population statistics
  3. Lanark County resolution re: Opioid strategy
  4. North Frontenac resolution re: hydro rate reductions
  5. Towns of Richmond Hill resolution re: Postal Banking
  6. 2017 Ontario Budget: AMO's Highlights and Commentary
  7. Nominations for the Lincoln M. Alexander Award
  8. Teeny Tiny Summit, June 29, 2017
- 10. Correspondence for Council information**
  1. Sample First Impressions Community Exchange Report
  2. Municipal World, May 2017
- 11. Accounts**

April 2017
- 12. Committee Reports**
  1. Wollaston Public Library Board meeting minutes of March 3, 2017
  2. Municipal Dog Pound Board meeting minutes of January 26, 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 21-16 Amend procedural by-law
2. By-Law 22-16 Confirmation By-Law

**16. Strategic Plan Review** – approve the vision and mission and determine the best format for 2017 Strategic Plan

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

**18. Adjournment**