

Township of Wollaston Council Meeting

Tuesday, November 8, 2016

Open Session begins 9:00am

Agenda

- 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 October 25, 2016**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
9:00am Shannon O'Keefe, introductions to our Community Development Officer

- 8. Items for discussion & motions**
 1. Update from Recreation Committee meeting held November 7, 2016
 2. Clerk's report
 3. CBO's Report
 4. Consent B74/16, new lot on King Road/Peter Lake
 5. Scope change for OCIF funding
 6. Review of Alcohol Policies

- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. InQuinte article: "Forest conservation by-law denied at Hastings County"
 2. HPEDSB Bulletin #7 "The plan is in place, now what?"
 3. Belleville Intelligencer: "Many challenges ahead for school board"
 4. Opportunity for input on CCAP programs to support Electric Vehicles.
 5. AMO report on OMB reform
 6. Resolution from Township of North Frontenac re: electrical distribution charges
 7. Letter Ministry of Indigenous Relations and Reconciliation
re: Algonquin Land Claim
 8. HOTie award recipients
 9. New Wetland Conservation Strategy
 10. Ontario Rural Education Symposium

- 10. Correspondence for Council information**
 1. Ontario Ombudsman's Annual Report
 2. The Federal Gas Tax Fund Annual Expenditure Report
 3. Municipal World, November 2016

- 11. Accounts**
October vouchers

- 12. Committee Reports**
 1. Wollaston Fire Department Committee meeting minutes of September 13, 27 and October 11, 2016
 2. Municipal Dog Pound Board meeting minutes of April 21, 2016
 3. Library Board meeting minutes of June 15, July 28 and September 28, 2016
 4. County Council meeting minutes of September 29, 2016
 5. NHEDC meeting minutes of October 3, 2016

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 40-16 Confirmation By-Law

16. Questions from the floor and guests present

17. Adjournment