

Township of Wollaston Council Meeting
Tuesday, November 10, 2015 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 October 27, 2015**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
None
- 8. Items for discussion & motions**
 1. Clerk's Report
 - a. Meeting November 17, 2015 to meet MP-Elect Mike Bossio
 - b. Invitation to meet December 14, 2015 with MPP Todd Smith
 2. Change of next Council meeting to November 27, 2015
 3. CBO's Report
 4. OHRP loan program
 5. Chamber of Commerce membership
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Bancroft OPP weekly updates
 2. New members of Federal Cabinet
 3. MPAC 2015 Property Assessment Fact Sheet
 4. Special meeting to discuss Conservation Authority services.
 5. Alzheimer Society "Project Lifesaver" initiative
 6. Art Gallery of Bancroft newsletter
 7. Nominations for Premiere's Awards for Excellence in the Arts
 8. Nominations for the Attorney General's Victim Services Award of Distinction
 9. Nominations for David C. Onley Award for Leadership in Accessibility
- 10. Correspondence for Council information**
 1. Municipal World, November 2015
 2. Heritage Matters magazine, October 2015
 3. ReNew Canada Infrastructure magazine
- 11. Accounts**
October Vouchers
- 12. Committee Reports**
 1. Fire Department meeting minutes of September 22 and October 13, 2015
- 14. Notice of Motions** – introduction of future motions to be placed on next meeting's agenda
- 15. 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.
- 16. By-laws**
 1. By-Law 46-15 Confirmation By-Law
- 17. Questions from the floor and guests present**
- 18. Strategic Planning session**
- 19. Adjournment**