

Township of Wollaston Council Meeting
Tuesday, November 13, 2018, 9:00a.m.
Agenda

Wollaston Township's Mission is to work towards its long-term Vision in a healthy natural environment by providing transparent leadership, strong communication, quality services and a welcoming community.

- 1. Call to order**
- 2. Declaration of Pecuniary or other Conflict of Interest**
- 3. Resolution to move to in camera session, if necessary**
- 4. Approve Draft Minutes of October 30, 2018 Council meeting**
- 5. Business arising from the minutes**
- 6. Adopt Agenda and any new business**
- 7. Reports/Delegations to Council**
9:00 a.m. Karen Challinor, Economic Development Committee, Chair

- 8. Items for discussion & motions**
 1. Clerk's Report
 2. Administrator's Report
 3. CBO's Report
 4. Deer Feeding on Municipal Property
 5. Approval of CIP project completed at 5494 Highway 620
 6. Approval of Consultant Service Agreement

- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Crowe Valley Conservation Authority Municipal Brief
 2. Letter from LCBO
 3. Invitation to 'Housing Matters' in Hastings County – November 20, 2018
 4. News from the Community Archives – November 2018
 5. Resolution from Township of McKellar re: Governance Review
 6. Letter from Fred McConnell re: Ontario Trillium Foundation grant

- 10. Correspondence for Council information**
 1. Municipal World – November 2018
 2. Heritage Matters

- 11. Accounts**
October Vouchers

- 12. Committee Reports**
 1. Wollaston Public Library Board Meeting Minutes – September 7, 2018

- 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 41-28 Exempt Legion from Taxes
 2. By-Law 42-18 Lease with KCU
 3. By-Law 43-18 Confirmation By-Law

- 16. Questions** from the floor and guests present

- 17. Adjournment**