

Township of Wollaston Council Meeting
Tuesday, November 22, 2016
6:00pm
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 November 8, 2015**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
Rick Middleton, discussion of Firefighter compensation for training
- 8. Items for discussion & motions**
 1. Update from members of Recreation Committee on meeting of November 17
 2. Clerk`s Report
 3. Appointments to Wollaston Public Library Board
 4. Quinte Waste contract extension
 5. Sale of surplus Olympia ice resurfacer
 6. Chamber of Commerce membership
 7. Old Hastings Road maintenance agreement, amendment
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Review of Private Roads Grant program
 2. 2017 OMPF allocations
 3. AMO communications on OMPF allocations
 4. Wollaston actual vs. projected growth forecast
 5. Information on Township group benefits program
 6. Letter of thanks to the fire department
 7. Invitation to discussion from NHEDC to Schoolboard
 8. Township of Georgian Bay resolution re: Accommodation Review Process
 9. AMO Communication: Changes to Municipal Legislation
 10. Ontario news release: Changes to Municipal Legislation
 11. Opportunity for input on the state of Ontario`s animal welfare system
 12. New rules to fight invasive species
- 10. Correspondence for Council information**
 1. Wollaston Lake Home and Cottage Association Newsletter, Fall 2016
 2. Community and Human Services NEWS, Fall 2016
 3. Hastings County Economic Development Mandate and Operations Review progress report
- 11. Accounts**
None

12. Committee Reports

1. None

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 41-15 Confirmation By-Law

17. Questions from the floor and guests present

18. Adjournment