

Township of Wollaston Council Meeting
Tuesday, November 27, 2018
Closed Session 8:30a.m.
Open Session begins 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**
 1. Under 239 (2) (b) Personal matters about an identifiable individual, including Municipal or local board employee
 2. Under 239 (2) (c) A proposed or pending acquisition or disposition of land by the municipality
- 4. Approve Draft Minutes of November 13, 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. Jason Post, Wollaston Township Fire Department, Acting Fire Chief
9:30 a.m. Peter Lennox, Wollaston Public Library Board, Chair
- 8. Items for discussion & motions**
 1. Declaration of Vacancy
 2. Closure of Highway 620 for Christmas Parade
 3. Approval of Recycling Contract Renewal
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Settlement of Williams Treaties Land Claim
 2. HPEDSB – Proposal for North Hastings High School
- 10. Correspondence for Council information**

None
- 11. Accounts**

None
- 12. Committee Reports**
 1. Wollaston Economic Development Committee Minutes – October 16, 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 44-18 Confirmation By-Law
- 16. Questions** from the floor and guests present
- 17. Adjournment**