

Township of Wollaston Council Meeting
Tuesday, October 11, 2016 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**
- 4. Approve Draft Minutes of September 27, 2016**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
Dylinna Brock, Environmental and Safety Services Report
- 8. Items for discussion & motions**
 1. CBO's Report
 2. Recommendation for Community Development Coordinator
 3. Support for Community Care initiatives
 4. Recipient of Waste Site Reuse Proceeds
 5. Permission to replace retaining wall
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. OPP Annual Billing Statement
 2. Bancroft Councillor seeking PC nomination in Hastings-Lennox and Addington
 3. ROMA delegation opportunity
 4. Arbitrated Settlement with the OPPA
 5. MPAC presentation: "provision of data to the OPP"
 6. Hastings County Report: "OPP County Wide Contract"
 7. City of Belleville resolution re: changes to definition of Certified Crop Advisor
 8. Consultation on Federal Accessibility Legislation
 9. Consultation on review of the Ontario Municipal Board
 10. Consultation on Provincial Wildlife Management Strategy
 11. Consultation on changes to wild turkey management
 12. Consultation on review of Canada Post
 13. Course on managing your woodlot
- 10. Correspondence for Council information**
 1. Municipal World, October 2016
 2. ReNew Canada Infrastructure magazine, Fall 2016
- 11. Accounts**
September 2016
- 12. Committee Reports**
None

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 36-16 Agreement for OCIF Formula funding
2. By-Law 37-16 Community Development Coordinator
3. By-Law 38-16 Confirmation By-Law

16. Questions from the floor and guests present

17. Adjournment