

Township of Wollaston Council Meeting
Tuesday, October 25, 2016
Closed Session 8:30am
Open Session begins 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**
Under Municipal Act Section 239 (2) (b) Personal matters about an identifiable individual, including Municipal or local board employees.
- 4. Approve Draft Minutes of October 11, 2016**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**

Statement submitted by Reeve Graham Blair

- 7. Reports/Delegations to Council**
Tyler Peters, Greenview Environmental, update on Nicholson's Bridge Construction
- 8. Items for discussion & motions**
 1. Fire Chief's Report
 2. Clerk's report
 3. Remembrance Day
 4. Request from Coe Hill Gospel Church to purchase property
 5. County Council meeting date change
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Wollaston Young Stewards Environment Camp, statistics
 2. Recreation Committee mandate
 3. Review of Approved policies
 - Policy to restrict alcohol on municipal property
 - Councillor code of conduct
 4. a) Municipality of Grey Highlands re: impact of Accommodation Review Process on small rural communities
 4. b) County of Grey resolution re: Hydro One delivery charge
 5. Comment period on changes within the Aggregate Resource and Mining Modernization Act
 6. Review of Ontario's Long Term Energy Plan
 7. Agreement in principle in Algonquin land claim
 8. Nominations for the Premier's Awards for Excellence in the Arts
 9. Update from Rural Ontario Municipal Association
- 10. Correspondence for Council information**
 1. Solar projects in Wollaston to be posted to Environmental Activity Sector Registry
 2. Heritage Matters, Sept 2016
 2. Bafflegab, Community Advocacy and Legal Centre newsletter, Oct. 2016

11. Accounts

None

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 39-16 Confirmation By-Law

16. Questions from the floor and guests present

17. Adjournment