

Township of Wollaston Council Meeting
Tuesday, October 13, 2015 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, if necessary**
- 4. Approve Draft Minutes of August 25, 2015**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
9:00am Traci Morrison, Bear Ridge Campground, by-law amendment
- 8. By-laws**
 1. By-Law 42-15 Debenture
- 9. Items for discussion & motions**
 1. Clerk's Report
 2. CBO's Report
 3. Consent application B62/15, 63/15
 4. Sale of Surplus Equipment, 1999 Tandem Plow Truck
 5. Review of application for CIP grant
 6. Conservation Authority Act Review Comments
- 10. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Review of Private Roads Grant Program
 2. 2016 Municipal Policing Billing Statement
 3. Rural Economic Development Program, ongoing funding
 4. Bancroft OPP weekly service updates
 5. OPP Communique, school lockdown
 6. EOWC News Release
 7. June Callwood Outstanding Achievement Award for Volunteerism
 8. Highlights of the September AMO Board Meeting
- 11. Correspondence for Council information**
 1. Municipal World, October 2015
- 12. Accounts**
September 2015 Vouchers
- 13. Committee Reports**
 1. Volunteer Fire Department meeting minutes of August 11, 2015
 2. Wollaston-Limerick Union Public Library Board meeting minutes of June 24, 2015
 3. NHEDC meeting minutes of September 14, 2015
- 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 43-15 Confirmation By-Law

17. Questions from the floor and guests present

18. Strategic Planning session, if time allows

19. Adjournment