

**Township of Wollaston Council Meeting**  
**Wednesday, October 17, 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**  
Under 239 (2) (b) Personal matters about an identifiable individual, including Municipal or local board employee
- 4. Approve Draft Minutes of September 25, 2018 Council meeting and October 9, 2018 Special meeting**
- 5. Business arising from the minutes**
- 6. Adopt Agenda and any new business**
- 7. Reports/Delegations to Council**  
9:00 am Kirk McCaw, Road Superintendent
- 8. Items for discussion & motions**
  1. Clerk's Report
  2. CBO Report
  3. Permission for Shoreline work, 148 Chescher Lane
  4. Purchase of portion of Road Allowance – Beach Lane
  5. Purchase of portion of Road Allowance – Old Hastings Road
  6. Private Road Grant Request
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Repeal of the Firefighter Certification regulation
  2. Poverty Roundtable – Call to Action
- 10. Correspondence for Council information**
  1. Moving Forward – Poverty Roundtable
  2. The Link – Rural Hastings Health Link
  3. Municipal World
- 11. Accounts**  
September vouchers
- 12. Committee Reports**  
Wollaston Recreation Committee
- 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 39-18 Confirmation By-Law
- 16. Questions** from the floor and guests present
- 17. Adjournment**