

**Township of Wollaston Council Meeting**  
**Tuesday, October 27, 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 October 13, 2015**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
  - 9:00am Discussion of possible amendment to zoning by-law 10-15  
Mr. and Mrs. Morrison, owners of Bear Ridge Campground  
Sharlene Richardson and Tim Pidduck, Crowe Valley Conservation Authority  
Paul Walsh, County of Hastings Planning Department
- 8. Items for discussion & motions**
  1. Clerk's Report
  2. Emergency Services Tiered Response Agreement
  3. Recipient of Waste Site Reuse Proceeds
  4. Declare Surplus Goods
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Federal Election Results
  2. Crowe Valley Conservation Municipal Brief
  3. Update on the update of Hastings County Official Plan
  4. Hastings County historical septic systems records project
  5. Thank you from the Coe Hill Agricultural Society
  6. Goebel v. Her Majesty, Attorney General and City of Toronto
  7. OPP weekly Calls for Service report
  8. Hastings County Social Services News
  9. MPAC report, 2014 Enumeration Process
- 10. Correspondence for Council information**
  1. The Federal Gas Tax Fund Annual Expenditure Report
  2. Bafflegab, community advocacy & legal centre newsletter
- 11. Accounts**

None
- 12. Committee Reports**
  1. NHEDC meeting minutes of October 5, 2015
  2. Economic Development Partners Group meeting minutes of June 22, 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 44-15 Trailer and Tend Licencing Set Fines
  2. By-Law 45-15 Confirmation By-Law
- 17. Questions from the floor and guests present**
- 18. Strategic Planning session, if time allows**
- 19. Adjournment**