

Township of Wollaston Council Meeting
Tuesday, September 13, 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, if necessary**
- 4. Approve Draft Minutes of August 23, 2016**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
9:00 Kirk McCaw, Road and Bridge Construction update, Hwy 620 maintenance
- 8. Items for discussion & motions**
 1. Clerk's Report
 - Community Development Co-ordinator job posting
 - Delegation to Limerick Council to discuss Union Library
 - Update on Bear Ridge Development
 2. CBO's Report
 3. Appointment to Library Board
 4. Request from resident for compensation for vehicle damage
 5. Rally of the Tall Pines Road Agreement
 6. Request from Wollaston Heritage for use of Coe Hill Pavilion
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Review of dock by-law options
 2. Ontario Electricity Support Program information
 3. 2017 ROMA Conference
 4. Low Cost Rabies Vaccination Clinic, October 1, 2016
 5. Dealing with Conflict Workshop
 6. \$6.3M Investment to Northumberland CFDC
 7. Invitation to 5th annual HOTie awards
 8. "What's Next Ontario" consultations
 9. Extension of review of provincial land use planning documents
 10. Letter from Minister of Energy
 11. Letter from Director of OGRA
 12. Town of Lakeshore resolution re: 2015 Pan Am Games debt
 13. Letter of Thanks for support of the Young Stewards Environment Camp
 14. Letter from Tweed resident re: proposed motocross track
 15. Letter from Mayor of Oshawa requesting support for GM Oshawa

10. Correspondence for Council information

1. OPP, Bancroft Detachment, 2015 Action Plan Progress Report
2. Guides to the PPS 2014
3. EORN publication: "Municipal Public Wi-Fi, A Sound Investment?"
4. EORN publication: Ontario's Energy Sector: municipal perspectives on the issues and challenges facing residents of eastern Ontario
5. Municipal World, September 2016
6. Milestones magazine, Summer 2016
7. Umbrella, Quinte Arts Council magazine

11. Accounts

July 2016

12. Committee Reports

1. Economic Development Partners Group meeting notes of June 28, 2016
2. OPP Report, second quarter statistics

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 30-16 Award Contract for road rehabilitation
2. By-Law 31-16 Confirmation By-Law

16. Questions from the floor and guests present

17. Adjournment