

Township of Wollaston Council Meeting
Tuesday, September 27, 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 239 (2) b of the Municipal Act: Personal matters about an identifiable individual, including Municipal or local board employees
- 4. Approve Draft Minutes of September 13, 2016**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
9:00 Dan McCaw, Wollaston Heritage initiative to recognize donations of land for public use
- 8. Items for discussion & motions**
 1. Clerk's Report
 2. Consent Application
 3. Summary of 2016 Emergency Management activities and compliance checklist
 4. Appointment of Chair of Community Emergency Management Program Committee
 5. Albert Vader memorial
 6. Agreement for realignment of right-of-way, Chescher Cres
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Wollaston Young Stewards Environment Camp Final Report
 2. Municipality of Hastings Highlands resolution re: Bill 171 Highway Traffic Act amendment to include waste collection vehicles and snow plows.
 3. Municipality of Dutton/Dunwich resolution re: wind turbine projects
 4. Formula funding for Clean Water and Wastewater Fund
 5. HPEDSB News release – consideration of FCI in Long-Term Capital Plan
 6. AMO Communication, Speech from the Throne
 7. Letter from OPP , policing cost reconciliation
 8. Public meeting with HydroOne Ombudsman
- 10. Correspondence for Council information**
None
- 11. Accounts**
None
- 12. Committee Reports**
 1. Economic Development Partners Group meeting notes of September 13, 2016
 2. Wollaston Fire Department meeting minutes of August 23, 2016
 3. NHEDC meeting Minutes of May 9, 2016
 4. County Council meeting minutes of August 25, 2016

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 35-16 Confirmation By-Law

16. Questions from the floor and guests present

17. Adjournment