

Township of Wollaston Council Meeting
Tuesday, September 11, 2018 9:00am
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, if necessary**
- 4. Approve Draft Minutes of August 28, 2018 Council meeting**
- 5. Business arising from the minutes**
- 6. Adopt Agenda and any new business**
- 7. Reports/Delegations to Council**
9:10am Heather Smith, Executive Director, Belleville General Hospital Foundation
- 8. Items for discussion & motions**
 1. Engineer of Record
 2. Skoko/Bosnjak Severance application
 3. Permission for Shoreline restoration work, 331 Anson Lane
 4. CBO Report
 5. Correspondence to LCBO
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Approval of Hastings County Official Plan, staff report
 2. Township of Selwyn resolution re: Agricultural Systems mapping and restrictions
- 10. Correspondence for Council information**
 1. Municipal World, September 2018
 2. Umbrella, Quinte Arts Council newspaper, Fall 2018
- 11. Accounts**
August vouchers
- 12. Committee Reports**
None
- 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 37-18 Confirmation By-Law
- 16. Questions** from the floor and guests present
- 17. Adjournment**