

**Township of Wollaston Council Meeting**

**Tuesday, September 12, 2017**

**Closed session 12:30**

**Open session begins 1:00pm**

**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) Personal matters about an identifiable individual, including Municipal or local board employees; to discuss the selected candidate for the Public Areas Manager position

**4. Approve Draft Minutes of August 22, 2017**

**5. Business arising from the minutes**

**6. Adopt Agenda and new business**

**7. Reports/Delegations to Council**

1:00 Jono Gooch, seasonal adornments to the public art installation

2:00 Cristal Heintzman, Planner for the County of Hastings to present a review of the Draft Official Plan

**8. Items for discussion & motions**

1. Clerk's Report

2. CBO's Report

3. Rally of the Tall Pines road agreement

4. Bill 68 Training

**9. Items to be read (to be brought forward for discussion and/or motion if necessary)**

1. Draft Procedural By-law amendments

2. Wollaston Young Stewards Environment Camp Final Status Report

3. County Council Report, August 2017

4. Bancroft OPP Service Updates

5. Invitation to Eagles Nest Grand Opening

6. Township of Oro-Medonte resolution re: Wildlife Damage Compensation Program

7. Highlights of the AMO August Board Meeting

**10. Correspondence for Council information**

1. "The Sophiasburgh Opportunity" presentation

2. Municipal World magazine, August and September 2017

3. Umbrella, Quinte Arts Council newspaper, Fall 2017

**11. Accounts**

August 2017 vouchers

**12. Committee Reports**

1. Recreation Committee update on Fall/Winter programs

2. EOTA Board meeting minutes of June 8, 2017

- 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 31-17 Accept land donation, lot addition to Centennial Park
  2. By-Law 32-17 Confirmation By-Law
- 16. Questions** from the floor and guests present
- 17. Adjournment**