

**Township of Wollaston Council Meeting**  
**Tuesday, September 22, 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 August 25, 2015**
- 5. Business arising from the minutes**
- 6. Adopt Agenda**
- 7. Reports/Delegations to Council**
  - 9:00am Cindy Cassidy, General Manager, Eastern Ontario Trails Alliance
  - 9:30am Dan McCaw, Warrior's Day at Coe Hill
- 8. Items for discussion & motions**
  1. Clerk's Report
  2. Consent application B51/15
  3. Sale of Surplus Equipment
    - a. 1999, Tandem Plow Truck
    - b. 2002, 16 foot trailer
  4. Lease of Copier-Scanner
  5. Lease agreement with Elections Canada
- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
  1. Bancroft and Area Community Policing Advisory Committee report, Sept. 2015
  2. Town of Bancroft report to BACPAC
  3. Request for Proclamation of Waste Reduction Week
  4. OPP Communique, Labour Day Long Weekend charges
  5. Invitation to Cultural Summit
  6. New MPAC Vice President of Municipal and Stakeholder Relations
- 10. Correspondence for Council information**
- 11. Accounts**
- 12. Committee Reports**
  1. Eastern Ontario Trails Alliance meeting minutes of May 21, 2015
  2. BACPAC meeting minutes of February 10 and May 12, 2015
  3. Volunteer Fire Department meeting minutes of August 11, 2015
- 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 41-15 Confirmation By-Law

**16. Questions from the floor and guests present**

**17. Strategic Planning session, if time allows**

**18. Adjournment**