

Township of Wollaston Council Meeting
Tuesday, September 25, 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 September 11, 2018 Council meeting**
- 5. Business arising from the minutes**
- 6. Adopt Agenda and any new business**
- 7. Reports/Delegations to Council**
10:00am Cindy Cassidy, EOTA

- 8. Items for discussion & motions**
 1. Clerk's Report
 2. Administrator's Report
 3. Waste Site Report
 4. LCBO Bottle Return Report
 5. Staging Area – Economic Development Committee
 6. North Hastings Non-motorized Vehicle Trails MOU

- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Economic Development Committee Review
 2. Oct 2, 2018 – Meeting to present Westport FICE Report
 3. Coe Hill Agricultural Society letter
 4. Nominations for Hastings County's Tourism Award
 5. Township of South Glengarry resolution re: Essential Services
 6. Township of Amaranth resolution re: NAFTA – Dairy Supply Management Program
 7. Great Lakes-St. Lawrence River Basin Sustainable Water Resources Agreement Review

- 10. Correspondence for Council information**
 1. Wollaston Public Library Strategic Plan 2018-2021

- 11. Accounts**
None

- 12. Committee Reports**
 1. Economic Development Committee Meeting Minutes – May 15th

- 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**
 - a. By-Law 38-18 Confirmation By-Law

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

- 17. Adjournment**