

Township of Wollaston Council Meeting
Tuesday, September 8, 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**
9:00 am Dave Naulls, information about North Hastings Trails Committee

- 8. Items for discussion & motions**
 1. CBO's Report
 2. OCIF Funding application
 3. Highway 620 9-1-1 addressing
 4. Change to CIP application

- 9. Items to be read (to be brought forward for discussion and/or motion if necessary)**
 1. Thank you from local resident
 2. Eastern Ontario Wardens Caucus news release
 3. OGRA news release, new rules of the road
 4. Resolution from the Township of Hamilton regarding the proposed "Supporting Ontario Trails Act"
 5. Source Protection Forum
 6. Opportunity for donation of trees

- 10. Correspondence for Council information**
 1. Municipal World, September 2015
 2. Discussion paper on the Conservation Authorities Act review
 3. Umbrella, Quinte Arts Council newsletter
 4. Milestones magazine, Summer 2015

- 11. Accounts**
August 2015

- 12. Committee Reports**
 1. North Hastings Economic Development Committee minutes of June 1, 2015
 2. 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 40-15 Confirmation By-Law

16. Questions from the floor and guests present

17. Strategic Planning session, if time allows

18. Adjournment