

**AGENDA FOR THE
CORPORATION OF THE TOWNSHIP OF WOLLASTON
REGULAR COUNCIL MEETING
TO BE HELD ON DECEMBER 2, 2019 AT 6:00 P.M. AT
COE HILL ROYAL CANADIAN LEGION**

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. **LAND ACKNOWLEDGEMENT (REEVE)**
3. **GREETING FROM THE CHAIR**
4. **DECLARATION OF PECUNIARY OR OTHER CONFLICT OF INTEREST**
5. **ADOPTION OF AGENDA AND ANY NEW BUSINESS**
6. **6:00 P.M. – PUBLIC MEETING FOR SKOKO REZONING**
7. **6:15 P.M. – TYLER PETERS – AMP PLAN AND BUILDING CONDITION REVIEW**
8. **APPROVAL OF MINUTES FROM NOVEMBER 4, 2019 REGULAR MEETING AND NOVEMBER 18, 2019 SPECIAL MEETING**
9. **BUSINESS ARISING FROM MINUTES**
10. **STAFF REPORTS**
 - (a) Clerk
 - (b) Treasurer
 - (c) Road Supt
 - (d) Chief Building Official
 - (e) Council Consultant
 - (f) Administrative Assistant/Tax Collector
11. **ITEMS FOR DISCUSSION AND MOTION - NONE AT THIS TIME**
12. **ITEMS TO BE READ** – to be brought forward for discussion and/or motion if necessary
 - (a) Municipality of South Huron
RE: Transformation of Building Services and creation of a new Delegated Administrative Authority with regard to building service delivery
 - (b) City of Greater Sudbury
RE: Government's review of the principle of joint and severable liability
 - (c) Bancroft Area Stewardship Council
RE: Request for Support – 2020 Wonders of Wetlands Field Day in Bancroft

13. CORRESPONDENCE FOR COUNCIL INFORMATION

- (a) Wollaston Lake Home and Cottage Association Fall 2019 News Letter
- (b) Quinte Humane Society Letter of Appreciation
- (c) AMO Watchfile – November 7; November 14 and November 21
- (d) Wollaston Public Library – October 11, 2019 Board Meeting Minutes
- (e) Economic Development, Tourism & Planning Committee Meeting Minutes August 1; September 3 and October 1, 2019
- (f) Recreation Committee Meeting Minutes – October 15, 2019

14. NOTICE OF MOTIONS – introduction of future motions to be placed on next meeting's agenda

15. 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

16. IN CAMERA MEETING

- (a) Section 239 (2) (b) personal matters about an identifiable individual, including Municipal or local board employees – (Economic Development, Tourism & Planning Committee and Library Board)
- (b) Section 239 (2) (c) a proposed or pending acquisition or disposition of land by The municipality or local board
- (c) Section 239 (2) (d) labor relations or employee negotiations – (new hire for Roads Department)
- (c) Approval of Closed Meeting Minutes from November 18, 2019

17. BY-LAWS

- (a) Rezoning of Part of Lots 13 and 14, Concession 5 and Lots 11 & 12 Concession 6 in the Township of Wollaston from RU to LSR-9 and RU-h
- (b) Confirming Proceedings of Meeting

18. ADJOURNMENT

The Council of the Township of Wollaston adjourns to meet again on December 16, 2019 at 6:00 p.m. at the Coe Hill Legion or at the call of the REEVE.