

**AGENDA FOR  
THE CORPORATION OF THE TOWNSHIP OF WOLLASTON  
COUNCIL MEETING  
TO BE HELD ON JANUARY 13, 2020 AT 3:00 P.M.  
AT THE MUNICIPAL OFFICE IN THE COUNCIL CHAMBERS**

*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. APPROVAL OF DRAFT MINUTES FROM REGULAR MEETING OF COUNCIL HELD ON DECEMBER 2, 2019**
- 7. APPROVAL OF DRAFT MINUTES FROM SPECIAL MEETING OF COUNCIL HELD ON DECEMBER 20, 2019**
- 8. BUSINESS ARISING FROM MINUTES**
- 9. DELEGATIONS TO COUNCIL**
  - (a) Old Hastings Snow Riders (Lonnie Reed and Marg Elliott)  
RE: Importance of Snowmobiling and Our Local Economy**
- 10. STAFF REPORTS**
  - (a) Clerk**
  - (b) Treasurer**
  - (c) Tax Collector / Administrative Assistant**
  - (d) Road Supt**
- 11. ITEMS FOR DISCUSSION AND MOTIONS**
- 12. ITEMS TO BE READ – to be brought forward for discussion and/or motion if necessary**
  - (a) The Township of Greater Madawaska  
RE: Support for ministers to allow for electronic delegation**
- 13. CORRESPONDENCE FOR COUNCIL INFORMATION**
  - (a) Daryl Kramp MPP – Hastings-Lennox & Addington  
RE: Government taking action to help protect the safety of farmers, agri-food workers, farm animals and food supply**

- (b) **Crowe Valley Conservation Authority**  
RE: **Municipal Brief**  
RE: **2020 Draft Budget**  
RE: **Remuneration Paid to Municipal Appointees in 2019**
- (c) **Ontario Provincial Police Municipal Policing Bureau**  
RE: **News Bulletin**
- (d) **County of Hastings**  
RE: **Municipal Economic & Tourism Development Partnership Group Meeting – Notes**
- (e) **AMO Watchfile – December 5<sup>th</sup>; December 12<sup>th</sup> and December 19<sup>th</sup>**
- (f) **Ministry of the Solicitor General**  
RE: **Staffing Changes**
- (g) **Ministry of Indigenous Affairs**  
RE: **Overview of Treaty Negotiations Underway**

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 SESSION**

(a) To approve the Closed Meeting Minutes from December 20, 2019

(b) Under Section 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board

17. **BY-LAWS**

(a) **Borrowing By-Law**

(b) **Interim Levy By-Law**

(c) **Confirming Proceedings of Meeting**

18. **ADJOURNMENT**

**The Council of the Township of Wollaston adjourns to meet again on February 10, 2020 at 3:00 pm at the Township of Wollaston Municipal Office in the Council Chambers or at the call of the REEVE**