

**AGENDA FOR
THE CORPORATION OF THE TOWNSHIP OF WOLLASTON
COUNCIL MEETING
TO BE HELD ON FEBRUARY 10, 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 MINUTES FROM REGULAR MEETING OF COUNCIL HELD ON JANUARY 13, 2020**
7. **APPROVAL OF MINUTES FROM SPECIAL MEETING OF COUNCIL HELD ON JANUARY 24, 2020**
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
 - (b) Cathy Trimble
RE: Support for the Trillium SEED Grant
 - (c) Greenview Environmental (Tyler Peters)
RE: Final Design Report & Construction Tendering Process
 - (d) Dwayne Sutherland
RE: Insurance Renewal Proposal
10. **STAFF REPORTS**
 - (a) Clerk
 - (b) Treasurer
 - (c) Council Consultant

- (g) News of the Premier – Building Rural Ontario Together
- (h) Ministry of Municipal Affairs and Housing – Funding approval
- (i) Ministry of Children Community and Social Services – Poverty Reduction Strategy
- (j) Wollaston Public Library – December 6, 2019 Board Meeting Minutes

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 and January 13, 2020 and January 24, 2020
- (b) Under Section 239 (2) (a) the security of the property of the municipality or local board
- (c) Under Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees relating to Library Board Appointment
- (d) Under Section 239 (2) (d) Labour relations or employee negotiations relating to Clerk/Administrator and Tax Collector/Administrative Assistant

17. **BY-LAWS**

- (a) Being a By-Law to Enter into a Share Service Agreement for Chief Building Official/By-Law Enforcement Officer
- (b) Being a By-Law to Appoint a Chief Building Official and By-Law Enforcement Officer
- (c) Being a By-Law to Appoint Robert J. Swayze as Integrity Commissioner and to Enter into an Agreement with Integrity Commissioner
- (d) Being a By-Law to Confirm the Proceedings of the February 10, 2020 Council Meeting

18. **ADJOURNMENT**

The Council of the Township of Wollaston adjourns to meet again on March 16, 2020 at 3:00 pm at the Township of Wollaston Municipal Office in the Council Chambers or at the call of the REEVE

11. ITEMS FOR DISCUSSION AND MOTIONS

- (a) Jono Gooch
RE: Funding for additions to the "There's no hill like Coe Hill" sign
- (b) Bancroft and Area Stewardship Council
RE: Help Stop Illegal Dumping Promotion
- (c) Algonquin Arts Council
RE: Continuation of Sponsorship
- (d) Neil and Hilary Thompson
RE: Consider Reinstating the Private Road Grant Program
- (e) Wollaston Pubic Library
RE: Request for advance on 2020 Library Budget

12. ITEMS TO BE READ – to be brought forward for discussion and/or motion if necessary

- (a) County of Hastings
RE: Rural Broadband Investment Support Letter
RE: Bill 156 Support Letter
- (b) The Corporation of the Town of Deep River
RE: Premiers to Develop Nuclear Reactor Technology
- (c) The Corporation of the City of Sarnie
RE: Ontario Power Generation's Deep Geologic Repository Project
- (e) Town of Orangeville
RE: Conservation Authorities
- (f) City of Quinte West
RE: Conservation Authorities
- (g) Municipality of Dutton Dunwich
RE: Conservation Authorities
- (h) Town of Collingwood
RE: Conservation Authorities
- (i) Municipality of Strathroy-Caradoc
RE: Conservation Authorities
- (j) The Corporation of the Township of Madoc
RE: Joint and Several Liability Consultation
- (k) Township of Springwater
RE: Joint and Several Liability Consultation
- (l) Village of Merrickville-Wolford
RE: Provincially Significant Wetlands Designation

13. CORRESPONDENCE FOR COUNCIL INFORMATION

- (a) Crowe Valley Conservation Authority Municipal Brief
- (b) Ontario Provincial Police Municipal Policing Bureau – News Bulletin
- (c) Eastern Ontario Wardens' Caucus Newsletter – Fall/Winter 2019
- (d) Eastern Ontario Wardens' Caucus News Release
- (e) Eastern Ontario Wardens' Caucus News Release
- (f) News Office of Premier – OCIF Funding