

**AGENDA FOR
THE CORPORATION OF THE TOWNSHIP OF WOLLASTON
COUNCIL MEETING
TO BE HELD ON MARCH 16, 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 FEBRUARY 10, 2020**
7. **BUSINESS ARISING FROM MINUTES**
8. **DELEGATIONS TO COUNCIL**
 - (a) Gary Gaudreau: Airport Presentation
 - (b) Shannon O'Keefe: Federal Exemption and Harm Reduction Mobile Unit
 - (c) Roxanne Lambert/Temple Cameron: Wollaston Public Library Annual Report and Financial Request
9. **STAFF REPORTS**
 - (a) Clerk
 - (b) Treasurer
 - (c) Road Supt
 - (d) Chief Building Official
 - (e) CEMC
 - (f) Council Reports
10. **ITEMS FOR DISCUSSION AND MOTIONS**
 - (a) North Hastings Music Festival: Request for financial support

- (b) **Tri-Township Food Basket: Request for Financial Support**
- (c) **Library Board: Request Township to advertise for 7th Library Board member**
- (d) **From Clerk: Draft Procedural By-law for review and discussion. Recommended: If draft is acceptable, a resolution is requested to bring this back in the form of a by-law at the next regular meeting**

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

- (a) **Enbridge: Natural Gas Expansion Program Update**
- (b) **Ed K. McLellan: Participating in a Feasibility Study of a regional five county energy from waste facility**
- (c) **The Corporation of the Township of Tyendinaga: Support a peaceful conclusion to the ongoing rail disruptions**
- (d) **The Corporation of the Municipality of West Nipissing/Township of Puslinch/AMO: Queen’s Park Update**
- (e) **The Corporation of the Town of Kirkland Lake: Support *Bill 156: Security from Trespass and Protecting Food Safety Act.***
- (f) **Jono Gooch: Request to consider subsidizing costs for St. Patrick’s Day decorations**
- (g) **Limerick Township Recreation Committee: Request for donation**

12. CORRESPONDENCE FOR COUNCIL INFORMATION

- (a) **Hastings County: Council Report January 30, 2020**
- (b) **Hastings County: Council Report March 2, 2020**
- (c) **Hastings County: Press Release – 2020 Budget**
- (d) **Crowe Valley Conservation Authority: Municipal Brief**
- (e) **Crowe Valley Conservation Authority: 2020 Budget/Requisition**
- (f) **North Hastings Economic Development Committee: Minutes of November 4, 2019 and January 6, 2020**
- (g) **Municipal Dog Pound: January 16, 2020 “DRAFT” Minutes**
- (h) **Association of Municipal Managers, Clerks and Treasurers: Tracey Vader successfully graduated**
- (i) **Ministry of the Solicitor General: Compliant with EMCPA in 2019**
- (j) **Ministry of Municipal Affairs and Housing: Funding towards Municipal Winter Road Maintenance Optimization Study**
- (k) **Ministry of Municipal Affairs and Housing: Ontario Helping Communities Building More Homes, Attract More Jobs**
- (l) **Daryl Kramp. MPP for Hastings-Lennox and Addington: Media Release for Fair Plan to Keep Students in Class**
- (m) **County of Hasting Planning Department: Notice of Application for Draft Plan of Subdivision**
- (n) **Community Archives of Belleville and Hastings County: News from Community Archives March 2020**

- (o) Fred Dean's 2020: User Friendly Webinars
- (p) Wollaston Public Library: January 10, 2020 Board Meeting Minutes

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. **CLOSED MEETING**

(a) To approve the Closed Meeting Minutes from February 10, 2020

(b) Under Section 239(2)(f): Advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding changes required to Code of Conduct

(c) Under Section 239(3): Consideration of a Request under the Municipal Freedom of Information and Protection of Privacy Act regarding FOI Request 01-2020

(d) Under Section 239(2)(b): Personal information about an identifiable individual, including municipal or local board employees for the purpose of staff concerns

16. **BY-LAWS**

(a) Being a By-law to authorize the execution of an Amendment to Funding Agreement – Ontario's Main Street Revitalization Initiative

(b) Being a By-law to authorize execution of a Transfer Payment Agreement for Municipality's Project under the Municipal Modernization Program

(c) Being a By-law to authorize the execution of a Right-Of-Way Development Agreement (Skoko Consent B76/18 and B77/18)

(d) Being a By-law to authorize execution of an Amendment to Canadian Experiences Fund Agreement

(e) Being a By-Law to Confirm the Proceedings of the February 10, 2020 Council Meeting

17. **ADJOURNMENT**

The Council of the Township of Wollaston adjourns to meet again on April 20, 2020 at 3:00 pm at the Township of Wollaston Municipal Office in the Council Chambers or at the call of the REEVE