

**AGENDA FOR
THE CORPORATION OF THE TOWNSHIP OF WOLLASTON
COUNCIL MEETING
TO BE HELD ON APRIL 20, 2020 AT 3:00 P.M.
BY ELECTRONIC PARTICIPATION**

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 MARCH 16, MARCH 27 AND APRIL 09, 2020**
7. **BUSINESS ARISING FROM MINUTES**
8. **DELEGATIONS TO COUNCIL - None**
9. **STAFF REPORTS**
 - (a) Clerk
 - (b) Treasurer
 - (c) Road Supt
 - (d) Chief Building Official - None
 - (e) CEMC
 - (f) Fire Chief
 - (g) Council Reports - None
10. **ITEMS FOR DISCUSSION AND MOTIONS**
 - (a) Margaret Hern: Request to purchase road allowance between Lot 30 and 31, Concession 14
 - (b) Paul Stacey: Request to build a floating dock on shore road allowance

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

- (a) From Clerk: Report regarding Municipal logo and Hastings County Co-brand logo
- (b) From Clerk: Report regarding public artwork
- (c) From Clerk: Title change for Head of Council from Reeve to Mayor

12. **CORRESPONDENCE FOR COUNCIL INFORMATION**

- (a) Mun. Economic & Tourism Development Partners Group Meeting: Notes
- (b) Hastings County: Council Report March 26, 2020

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 March 16, 2020
- (b) Under Section 239(2)(b): Personal information about an identifiable individual including municipal or local board employees for the purpose of discussing hiring of office assistant
- (c) Under Section 239(2)(f): Advice that is subject to solicitor-client privilege, including communications necessary for that purpose of discussing updates on legal matters

16. **BY-LAWS**

- (a) 26-2020: To authorize the execution of a Service Agreement for the provision of library services
- (b) 27-2020: To establish a code of conduct
- (c) 28-2020: To authorize the execution of Agreement with OMAFRA
- (d) 29-2020: To appoint signing officers
- (e) 30-2020: To confirm proceedings of April 20, 2020 meeting

17. **ADJOURNMENT**

The Council of the Township of Wollaston adjourns to meet again on May 11, 2020 at 3:00 pm or at the call of the Reeve