

**AGENDA FOR  
THE CORPORATION OF THE TOWNSHIP OF WOLLASTON  
COUNCIL MEETING  
TO BE HELD ON MAY 11, 2020 AT 3:00 P.M.  
BY ELECTRONIC PARTICIPATION**

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*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 APRIL 20 AND APRIL 27, 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**
  - (e) CEMC**

- (f) Fire Chief
- (g) Council Reports – Mayor

10. **ITEMS FOR DISCUSSION AND MOTIONS**

- (a) Public Health: Request to support West Nile Virus Preparedness and Prevention Plan 2020
- (b) Karen Challinor: Request to support campgrounds in Ontario as one of first businesses allowed to open

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

- (a) From Clerk: Margaret Hern Request to purchase unopened road allowance. Deferred from last meeting.
- (b) From CBO: Docks.
- (c) From Clerk: Code of Conduct By-law 27-2020 from April 20, 2020 meeting.

12. **CORRESPONDENCE FOR COUNCIL INFORMATION**

- (a) Ontario Health: COVID Updates
- (b) Daryl Kramp: Update
- (c) EORN: RFP to take cellular dead zones across Eastern Ontario
- (d) Office of Premier: Restrictions Eased on Retail Stores & Essential Construction

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 April 20, 2020
- (b) Under Section 239(2)(e): Litigation or potential litigation, including matters before administrative tribunals, affecting the municipal or local board – permit issue

- (c) Under Section 239(2)(f): Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – shoreline road allowance, licence agreement
- (d) Under Section 239(2)(b): Personal information about an identifiable individual including municipal or local board employees – complaint received
- (e) Under Section 239(3)(a): A request under the Municipal Freedom of Information and Protection of Privacy Act, if the council, board, commission or other body is the head of an institution for the purposes of that Act.

**16. BY-LAWS**

- (a) 26-2020: To authorize the execution of a Service Agreement for the provision of library services. This item was not approved at the last meeting. An update was presented by Roxanne Lambert at the Budget meeting regarding the funding request.
- (b) 32-2020: Procurement Policy. Draft approved by resolution at last meeting.
- (c) 33-2020: Public Artwork. Draft approved by resolution at last meeting
- (d) 34-2020: To approve signing of the Collective Agreement
- (e) 35-2020: To approve Budget amounts, as approved at April 27, 2020 meeting
- (f) 36-2020: To approve levy
- (g) 37-2020: To confirm proceedings of May 11, 2020 meeting

**17. ADJOURNMENT**

The Council of the Township of Wollaston adjourns to meet again on June 15, 2020 at 3:00 pm or at the call of the Mayor