

**AGENDA FOR
THE CORPORATION OF THE TOWNSHIP OF WOLLASTON
COUNCIL MEETING
TO BE HELD ON JUNE 15, 2020 AT 3:00 P.M.
BY ELECTRONIC PARTICIPATION**

Join Zoom Meeting:

<https://us02web.zoom.us/j/87679238032?pwd=b0o1V2F4cFBtRnRZME13a0trbFIHdz09>

Meeting ID: 876 7923 8032 - Password: 423680

Dial by your location

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+1 778 907 2071 Canada

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+1 647 374 4685 Canada

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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 MAY 11, 2020**
7. **BUSINESS ARISING FROM MINUTES**
8. **DELEGATIONS TO COUNCIL - None**

9. STAFF REPORTS

- (a) Clerk
- (b) Treasurer
- (c) Road Supt/Waste Site
- (d) Chief Building Official
- (e) CEMC – information mentioned in Clerk’s Report
- (f) Fire Chief – None provided
- (g) Council Reports – Mayor Shaw

10. ITEMS FOR DISCUSSION AND MOTIONS

- (a) Clerk: Establish policies and procedures for closure of shoreline road allowance. Recommended fees.
- (b) Neil and Deb Saunders: Inquiry regarding addition to cottage with part of shoreline road allowance.
- (c) Clerk: Report and draft copy of by-law respecting building permit classes, applications, fees and notices required for inspection
- (d) County of Hastings: Severance on Old Hastings Road, Limerick Township – Approve or object
- (e) Clerk: Report and draft copy of by-law to establish policies and procedures for a sign by-law
- (f) Clerk: Report and amended Site Plan Agreement

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

- (a) City of Kitchener: Request to support resolution for Provincial Government to pursue a partnership with the Federal Government for the establishment of a universal basic income.
- (b) City of Hamilton: Request to support resolution to regulate and enforce odour and lighting nuisances related to the cultivation of cannabis plants.

12. CORRESPONDENCE FOR COUNCIL INFORMATION

- (a) Hastings County: Meeting Notes Municipal Economic & Tourism Development Partners Group Meeting, Press Release, County Council Report and Community Archives
- (b) AMO: Updates
- (c) EOWC: News Release – Priorities in Response to COVID-19
- (d) Eastern Ontario’s Leadership Council: Quarterly Update
- (e) Office of the Premier: Updates

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 May 11, 2020

(b) Under Section 239(2)(b): Personal information about an identifiable individual including municipal or local board employees – Fire Department, Office

(c) Under Section 239(2)(f): Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Employee Concerns

(d) Under Section 239(3)(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.

(e) Under Section 239(2)(c): Proposed or pending acquisition or disposition of land by the municipality or local board.

16. **BY-LAWS**

(a) 38-2020: Approve Delegation Request Form

(b) 39-2020: To confirm proceedings of May 11, 2020 meeting

17. **ADJOURNMENT**

The Council of the Township of Wollaston adjourns to meet again on July 13, 2020 at 3:00 pm or at the call of the Mayor