

**AGENDA FOR  
THE CORPORATION OF THE TOWNSHIP OF WOLLASTON  
COUNCIL MEETING  
TO BE HELD ON JULY 13, 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 (MAYOR)**
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 JUNE 15 & 16 AND JUNE 29, 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
  - (g) Council Reports – Mayor Shaw

10. **ITEMS FOR DISCUSSION AND MOTIONS**

- (a) Clerk: Consultant for Election 2022.
- (b) Clerk: Engineer of Record/FCM Funding.
- (c) Clerk: Site Plan
- (d) Fire Chief: Vehicle Designation
- (e) Clerk: Cottage Kit for 2021

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

- (a) Public Health: Larvicide Application – West Nile Virus
- (b) Town of Bracebridge: Establishment of a Municipal Financial Assistance Program
- (c) Town of Renfrew: Call upon Governments of Ontario and Canada to fast track review of current and previous *Investing in Canada Infrastructure Program* grant applications

12. **CORRESPONDENCE FOR COUNCIL INFORMATION**

- (a) Fire Marshal: COVID update
- (b) AMO: Updates
- (c) Office of the Premier: Updates
- (d) EOWC – Newsletter
- (e) Library Minutes – May 21, 2020
- (f) Community Archives and Hastings County: Update

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 June 16 and 29, 2020
- (b) Under Section 239(2)(b): Personal information about an identifiable individual including municipal or local board employees – staff concerns

- (c) Under Section 239(2)(b): Personal information about an identifiable individual including municipal or local board employees – staff concerns
- (d) Under Section 239(2)(b): Personal information about an identifiable individual including municipal or local board employees and under Section 239(2)(c): Proposed or pending acquisition or disposition of land by the municipality or local board – Report from Consultant
- (e) Under Section 239(2)(b): Personal information about an identifiable individual including municipal or local board employees – staff concerns and under 239(2)(f) advice that is subject to solicitor-client privilege - legal.

16. **BY-LAWS**

- (a) 42-2020: Freedom of Information Policy
- (b) 43-2020: Credit Card Policy
- (c) 44- 2020: Commissioner of Oaths and For Taking Affidavits Policy
- (d) 45-2020: Social Media Policy
- (e) 46-2020: Disposition of Shoreline Road Allowance
- (f) 47-2020: Building Permit Classes, Applications, Fees and Notices
- (g) 48-2020: Prohibit or Regulate Erection of Signs, Billboards, Poster and Other Advertising Devices
- (h) 49-2020: Application for Site Plan
- (i) 50-2020: Face Covering Requirement
- (j) 51-2020: To confirm proceedings of July 13, 2020 meeting

17. **ADJOURNMENT**

The Council of the Township of Wollaston adjourns to meet again on August 10, 2020 at 3:00 pm or at the call of the Mayor