

**AGENDA FOR
THE CORPORATION OF THE TOWNSHIP OF WOLLASTON
COUNCIL MEETING**

TO BE HELD ON AUGUST 10, 2020 AT 1:00 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 JULY 13, 17 and 23, 2020**
7. **BUSINESS ARISING FROM MINUTES**
8. **DELEGATIONS TO COUNCIL**
 - (a) Joanna Park, Baker Tilly: 2019 Audit Review
9. **STAFF REPORTS**
 - (a) Clerk
 - (b) Treasurer
 - (c) Road Supt/Waste Site
 - (d) Chief Building Official

- (e) CEMC
- (f) Fire Chief
- (g) Consultant Report
- (h) Council Reports – Mayor Shaw

10. **ITEMS FOR DISCUSSION AND MOTIONS**

- (a) Tudor and Cashel: Fire Services
- (b) Shelly Snider and Reginald Saint-Dic: Use of Unopened Road Allowance
- (c) David Parkinson: Request to purchase municipal property – vacant lot – Lot 4 N/S Spring St., PLAN 290
- (d) Clerk: Site Plan – Cosby and Forde

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

- (a) Township of Puslinch: Request support to call upon Province to work with MPAC to address assessment issue so that aggregate resource properties are assessed for their industrial value;
- (b) Quinte Humane Society: Request for support of financial assistance for proposed new shelter;
- (c) City of Owen Sound/Mun. of Chatham-Kent: Request for support of Private Member’s Bill M-36 – Designate August 1st of every year as “Emancipation Day”;
- (d) Clerk: Recent Changes to *Municipal Act* to provide municipalities new permissive authority – Procedural By-law;
- (e) Clerk: Request to amend Procedural By-law
- (f) Clerk: Improving Internet Connectivity – Applying for ICON Program
- (g) Clerk: Social Media Policy

12. **CORRESPONDENCE FOR COUNCIL INFORMATION**

- (a) Wollaston Public Library: Board Meeting Minutes of June 19, 2020
- (b) OGRA: 2021 Conference Announcement – Feb. 21-24, 2021
- (c) FCM: COVID Updates
- (d) Ontario News: Various Updates
- (e) AMO: Updates
- (f) Ontario Barn Preservation: Conserving barns of cultural heritage
- (g) Contact North: Online learning
- (h) County of Hastings: Community Archives

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 July 13, 17 and 23, 2020

(b) Under Section 239(2)(e): Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Zoning Violation.

(c) Under Section 239(2)(b) personal information about an identifiable, including municipal or local board employees – 2018 election – Report from Consultant.

(d) Under 239(2)(f) advice that is subject to solicitor-client privilege – legal and employee concerns

16. **BY-LAWS**

(a) 54-2020: Health and Safety Polices, Forms, Checklists and Reporting Requirements

(b) 55-2020: Workplace Violence and Harassment

(c) 56-2020: Site Plan Agreement – Denzil Brown and Angela Gardner(Brown)

(d) 57-2020: Confirming By-law

17. **ADJOURNMENT**

The Council of the Township of Wollaston adjourns to meet again on September 14, 2020 at 3:00 pm or at the call of the Mayor