



**AGENDA FOR
THE CORPORATION OF THE TOWNSHIP OF WOLLASTON
Regular Council
To Be Held on Monday, August 9, 2021 at 3:00 PM
By Electronic Participation**

LOGIN INFORMATION FOR MEETING

Given the issue with unwarranted individuals speaking during meetings, the login information will no longer be posted in the Agenda. Should you wish to attend the meeting electronically, please email office@wollaston.ca and request that the login information be emailed to you. If you do not have an email, please call the office to make the request to login by telephone.

Wollaston Township's Mission is to work toward its long-term Vision in a healthy natural environment by providing transparent leadership, strong communication, quality services and a welcoming community.

Page

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

- 5 - 16 6.1. Minutes of the Regular Meeting of Council held on July 12, 2021 and Special Meeting of Council held on July 26, 2021.
[Minutes JULY 12-2021](#)
[Minutes JULY 26-2021](#)

7. BUSINESS ARISING FROM MINUTES

8. DELEGATIONS TO THE COUNCIL

- 17 8.1. Lisa Fiorotto-Bickert, Director of Operations Safe Use Hastings - 15 minutes
[Delegation - Lisa Fiorotto-Bickert - Safe Use Site](#)
- 18 - 89 8.2. 2020 Year End Audit Presentation - 30 minutes
[2020 Post-Audit Letter \(001\)](#)
[2020 Wollaston Financial Statements](#)
[Audit presentation to council Aug 9 2021](#)
- 90 - 106 8.3. Friends of Nellie Lunn Park - 15 minutes
[Delegation - Friends of Nellie Lunn Park](#)
[Friends of Nellie Lunn presentation for Wollaston Council August 9 2021](#)

9. STAFF REPORTS

9.1. Clerk

- 107 - 110 9.1.1. [CLERK - AUGUST 09-2021](#)

9.2. Treasurer

- 111 - 112 9.2.1. [Treasurer Report August 2021](#)

9.3. Public Works/Waste Site

- 113 - 114 9.3.1. Public Works Report
[ROAD AND WASTE SITE - AUG 09-2021](#)

9.4. Chief Building Official

115 9.4.1. [CBO REPORT - AUGUST 09-2021](#)

9.5. Fire Chief

116 9.5.1. [FIRE REPORT - MAY 2021](#)

9.6. Council

117 - 119 9.6.1. [MAYOR'S REPORT - AUG 09-2021](#)
[MAYOR'S REPORT - AUG 09-2021 - SAFE USE SITE](#)

120 - 125 9.6.2. DEPUTY MAYOR'S REPORT
[DEPUTY MAYOR COLTON - DOG POUND DRAFT MINUTES](#)
[DEPUTY MAYOR COLTON - NORTH HASTINGS PUBLIC LIBRARY](#)

10. ITEMS FOR DISCUSSION AND MOTIONS

126 - 165 10.1. Clerk's Report - Nellie Lunn Park Land
[REPORT FROM CLERK - NELLIE LUNN PARK LAND - AUG 09-2021](#)

166 - 167 10.2. Clerk's Report - Demolition of Property at 5477 Highway 620
[REPORT - DEMOLITION 5477 HWY 620 - AUGUST 09-2021](#)

11. ITEMS TO BE READ

Items to be brought forward for discussion and/or motion if necessary

168 11.1. Clerk
[REPORT - BOTTLE RETURNS - AUG 09-2021](#)

169 11.2. Councillor Fuerth
[NOTICE OF MOTION - RFPS](#)

12. CORRESPONDENCE FOR COUNCIL INFORMATION

170 - 171 12.1. [CORRESPONDENCE - CABHC News - Aug 2021](#)

172 - 173 12.2. [CORRESPONDENCE - Chairs Message to Heads of Council July 30 2021](#)

174 - 176 12.3. [CORRESPONDENCE - Ontario Connects - EOWC EOMC EORN media release final July 19](#)

13. NOTICE OF MOTION

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

- 15.1. (a) To approve the Close Meeting Minutes from July 12, 2021.
- (b) Under Section 239(2)(k): A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
- (c) Under Section 239(2)(e): Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - updates and discussion, if required.

16. BY-LAWS

*Confirming By-law to be completed after virtual closed meeting

- 16.1. [54-2021 - CONFIRMING AUG 09-2021](#)

177

17. ADJOURNMENT

The Council of the Township of Wollaston adjourns to meet again on September 13, 2021 at 3:00 p.m. or at the call of the Mayor