

**AGENDA FOR
THE CORPORATION OF THE TOWNSHIP OF WOLLASTON
SPECIAL COUNCIL MEETING
TO BE HELD ON AUGUST 24, 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. ITEMS FOR DISCUSSION AND/OR MOTIONS**
 - (a) Clerk: Discussion regarding Site Plan requirements as requested by council. Joining this discussion will be Justin Harrow, Director of Planning for the County of Hastings and Scott Richardson, Chief Building Official for the Township of Wollaston. By-law 24-18 attached.**
 - (b) CBO: Short Term Accommodation Rentals;**
 - (c) Clerk: For Information Purposes - Notice to amend Comprehensive Zoning By-law to allow Shipping Containers**
 - (d) Mayor/Clerk/Consultant: Draft Notice of Motion regarding *Municipal Elections Act***
 - (e) County of Hastings: Preliminary Report – Hern Severance Request**

7. **NOTICE OF MOTIONS** – introduction of future motions to be placed on next meeting's agenda

8. **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

9. **BY-LAWS**
 - (a) 58-2020: Confirming By-law

10. **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