

**AGENDA FOR
THE CORPORATION OF THE TOWNSHIP OF WOLLASTON
COUNCIL MEETING
TO BE HELD ON NOVEMBER 16, 2020 AT 3:00 P.M.
BY ELECTRONIC PARTICIPATION**

Join Zoom Meeting

<https://us02web.zoom.us/j/85018448808?pwd=SFViN1ExV21xTS9mTCs4VlVzdVpoUT09>

Meeting ID: 850 1844 8808

Passcode: 716091

One tap mobile

+12042727920,,85018448808#,,,,,0#,,716091# Canada

+14388097799,,85018448808#,,,,,0#,,716091# Canada

Dial by your location

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

Meeting ID: 850 1844 8808

Passcode: 716091

Find your local number: <https://us02web.zoom.us/u/ktZDn4HKY>

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 OCTOBER 14 AND NOVEMBER 03, 2020**
- 7. BUSINESS ARISING FROM MINUTES**

8. DELEGATIONS TO COUNCIL

- (a) Coe Hill ATV Club – Possible Off Road Vehicle By-law

9. STAFF REPORTS

- (a) Clerk
(b) Treasurer
(c) Road Supt/Waste Site – Not Available
(d) Chief Building Official – Not Available
(e) Fire Chief – Not Available
(f) Alternate CEMC
(g) Council: i. Mayor Kruger – Recreation Committee
 ii. Councillor Colton – Municipal Dog Pound Board
(h) Consultant Report – Not Available

10. ITEMS FOR DISCUSSION AND MOTIONS

- (a) Stephen Smith: Application to purchase shoreline in front of his Property at Part Lot 20, Concession 7
(b) Clerk: Vacant Seat of Council
(c) Clerk: Nellie Lunn Park
(d) Clerk: Draft Site Plan Control
(e) Clerk: A.M.P.S. program – Deferred from October 14
(f) Clerk: Bag Tag Fees – Deferred from October 14

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

- (a) Municipality of Tweed, Town of Plympton-Wyoming, Norfolk County: Request resolution of support re: illicit cannabis operations
(b) Township of Loyalist and Town of Plympton-Wyoming: Request resolution of support re: funding for community groups and service clubs affect by pandemic
(c) Township of Lake of Bays: Request resolution of support for reform to the Municipal Insurance Policy
(d) City of Belleville: Request resolution of support for funding and training resources to municipalities to meet the Accessibility for Ontarians with Disabilities Act compliance standards
(e) Town of Grimsby: Request resolution of support to amend Bill 108 entitled ‘More Homes, More Choice Act, 2019’

12. CORRESPONDENCE FOR COUNCIL INFORMATION

- (a) Ontario News: Updates
- (b) County of Hastings: Updates
- (c) FCM: Updates
- (d) AMO: Updates
- (e) Crowe Valley Conservation Authority: Municipal Brief
- (f) Rural Ontario Municipal Association (ROMA): 2021 Annual Conference

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 - None

16. BY-LAWS

- (a) 68-2020: Service Agreement with Halton Recycling Ltd. DBA Emterra Environmental
- (b) 69-2020: Confirming Policy

17. ADJOURNMENT

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