

**AGENDA FOR
THE CORPORATION OF THE TOWNSHIP OF WOLLASTON
COUNCIL MEETING
TO BE HELD ON OCTOBER 14, 2020 AT 3:00 P.M.
BY ELECTRONIC PARTICIPATION**

Topic: Council Meeting - October 14, 2020

Time: Oct 14, 2020 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85068002062?pwd=TXpxYnpFb0JDOUs3UDZDWFpGQnR6QT09>

Meeting ID: 850 6800 2062

Passcode: 172553

One tap mobile

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Dial by your location

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+1 647 374 4685 Canada

+1 647 558 0588 Canada

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Find your local number: <https://us02web.zoom.us/u/kb3OIUVank>

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 SEPTEMBER 14, 2020**
7. **BUSINESS ARISING FROM MINUTES**

8. DELEGATIONS TO COUNCIL

- (a) Tyler Peter, Greenview Environmental

9. STAFF REPORTS

- (a) Clerk
(b) Treasurer
(c) Committee of Adjustment
(d) Road Supt/Waste Site
(e) Chief Building Official
(f) Fire Chief
(g) Council: i. Mayor Shaw
 ii. Councillor Conlin
(h) Consultant Report

10. ITEMS FOR DISCUSSION AND MOTIONS

- (a) Clerk: Sale of Shoreline Road Allowances for: Cathy Harris, Shawn and Ronald Kauth, Ronald Kauth and Lindsey and Adam Low

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

- (a) Clerk: Bag Tag Fees: Deferred from September 14th, 2020 meeting. Amended Report attached
(b) Clerk: Request to amend Procedural By-law – meeting date and time change. Amended Report attached
(c) Clerk: Report regarding Administrative Monetary Penalty System and By-law Enforcement

12. CORRESPONDENCE FOR COUNCIL INFORMATION

- (a) Ontario News: Updates
(b) County of Hastings: Updates
(c) FCM: Updates
(d) AMO: Updates
(e) Library Board: Minutes of July 15, July 30 and September 02, 2020
(f) North Hastings Economic Development Committee: Minutes of January 06, February 03, June 01 and August 31, 2020
(g) Ministry of Indigenous Affairs: Treating Negotiations and Protecting Food Safety Act, 2020
(h) EORN: Newsletter

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

Because of COVID-19, Item 5, the Resolution to approve the Agenda will include moving Items 16. (a) and (b) for discussion prior to Item 15 – Closed Meeting.

15. **CLOSED MEETING**

- (a) Approve closed meeting minutes of September 14, 2020
- (b) Under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Update on Township ats Hay
- (c) Under Section 239(2)(b) pertaining to personal information about an identifiable individual including municipal or local board employees – Consultant Contract Negotiations
- (d) Under Section 239(2)(f) pertaining to advice that is subject to solicitor-client privilege including communications necessary for that purpose – Report.

16. **BY-LAWS**

- (a) 65-2020: Health and Safety Handbook
- (b) 66-2020: Shipping Containers
- (c) 67-2020: Confirming Policy

17. **ADJOURNMENT**

The Council of the Township of Wollaston adjourns to meet again on November 16, 2020 at 3:00 pm or at the call of the Mayor