

**AGENDA FOR  
THE CORPORATION OF THE TOWNSHIP OF WOLLATON  
SPECIAL PUBLIC MEETING  
TO BE HELD ON SEPTEMBER 14, 2020 AT 2:30 P.M.  
BY ELECTRONIC PARTICIPATION**

*Join FreeConference.com Meeting:*

*<https://hello.freeconference.com/conf/call/2636141>*

*One tap mobile:*

*+1 867 292 3030,,2636141#*

*Dial-in using your phone:*

*Canada: +1 867 292 3030*

*Access code: 263 6141*

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY OR OTHER CONFLICT OF INTEREST**
3. **NOTICE OF PUBLIC MEETING**
  - (a) Notice concerning a proposed zoning by-law amendment to permit shipping containers as an accessory structure for storage purposes in the RU (Rural); C (Commercial); and I (Industrial) zone categories.

Council to hear individuals wishing to address any concerns or issues for or against this matter. The Chief Building Official, Scott Richardson, will be in attendance to address any concerns or issues.

**Recommendation:** To direct Staff to prepare a By-law to amend the Comprehensive Zoning By-law No. 50-10 to allow for shipping containers as an accessory structure for storage purposes in the following Zone Categories: RU (Rural) C (Commercial); and I (Industrial) and to present the same at the October 14, 2020 council meeting.

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

*Join FreeConference.com Meeting:*  
<https://hello.freeconference.com/conf/call/2636141>

*One tap mobile:*  
**+1 867 292 3030,,2636141#**

*Dial-in using your phone:*  
**Canada: +1 867 292 3030**

*Access code: 263 6141*

*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 AUGUST 10 and 24, 2020**
- 7. BUSINESS ARISING FROM MINUTES**
- 8. DELEGATIONS TO COUNCIL**
  - (a) Ross Wood, Tall Pines Rally**
- 9. STAFF REPORTS**
  - (a) Clerk**
  - (b) Treasurer**
  - (c) Office Assistant**
  - (d) Road Supt/Waste Site**
  - (e) Chief Building Official**
  - (f) Fire Chief**

10. **ITEMS FOR DISCUSSION AND MOTIONS**

- (a) Greenview Environmental: Extension Agreement for Services
- (b) Greenview Environmental: Preliminary Waste Management Strategic Planning Review
- (c) Greenview Environmental: FCM Funding Application
- (d) Clerk: Application from Sean Kelly for trailer at property – 316 The South Road and Application from Rhonda Smith for trailer at property – 23 Kendon Lane
- (e) Clerk: Consideration of Bag Tag Fees
- (f) Clerk: Pay Equity – Request for Proposal

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

- (a) Clerk: Recent Changes to *Municipal Act* to provide municipalities new permissive authority – Procedural By-law;
- (b) Clerk: Request to amend Procedural By-law
- (c) Clerk: Social Media Policy
- (d) Village of Merrickville-Wolford: Request MNRF provide supporting documentation regarding Provincially Significant Wetland Designations
- (e) Library Board Chair: Request to explore opportunities regarding online programming

12. **CORRESPONDENCE FOR COUNCIL INFORMATION**

- (a) Ontario News: Updates
- (b) County of Hastings: Updates
- (c) FCM: Updates
- (d) AMO: Updates
- (e) Min. Agriculture, Food and Rural Affairs: Security from Trespass and Protecting Food Safety Act, 2020

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) Approve closed meeting minutes of August 10, 2020**
- (b) Under Section 239(2)(b) and (e) pertaining to personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Building Permit Concerns**

**16. BY-LAWS**

- (a) 59-2020: Health and Safety Handbook**
- (b) 60-2020: HR Policy**
- (c) 61-2020: Hiring Policy**
- (d) 62-2020: Records Check Policy**
- (e) 63-2020: Authorize Deputy-Mayor to act in place of Head of Council**
- (f) 64-2020: Confirming By-law**

**17. ADJOURNMENT**

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