

Township of Wollaston Committee of the Whole Meeting

Monday, March 18th, 2019 6 p.m.

Agenda

Coe Hill Legion

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 (Reeve)**
- 3. Greeting from the Chair**
- 4. Declaration of Pecuniary or other Conflict of Interest**
- 5. Approve Draft Minutes of February 19th, 2019 meeting**
- 6. Business arising from the minutes**
- 7. Adopt Agenda and any new business**

- 8. Items for discussion & motions**
 1. #2019 – information-COW-01
 2. #2019-COW-02 Budget and Finance
 3. #2019-COW-03 Recreation
 4. #2019-COW- 04 Communications Social media Policy
 5. #2019-COW-05 Communications RFP Website Redesign
 6. #2019-COW-06 Economic Development, Tourism & Planning ToR & Nellie Lunn

- 9. Notice of Motions** – introduction of future motions to be placed on next meeting's agenda

- 10. 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.

- 11. Adjournment**