

## **Township of Wollaston Council Meeting**

**Monday, April 1st 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 March 4<sup>th</sup>, regular meeting of Council March 18<sup>th</sup> special meeting of Council and March 18<sup>th</sup> Committee of the Whole meeting**
- 6. Business arising from the minutes**
- 7. Adopt Agenda and any new business**

#### **8. Reports/Delegations to Council**

#### **9. Items for discussion & motions**

1. Administrator's Report
2. Roads Staff Training Request
3. Wollaston Public Library Request Expression of Interest
4. Wollaston Building Department Report
5. One-time support payment to Small and Rural Municipalities
6. Transfer from/to reserves 2018
7. Trails Agreement DRAFT (Coe Hill ATV Club Inc.)
8. Elected Members of Wollaston Township Council per diems 2018
9. Amendment Schedule "A" By Law 20-18 Councillor Code of Conduct
10. Letter from Mr. McConnell re: Kendon Lane Shoreline concern

#### **10. Items to be read (to be brought forward for discussion and/or motion if necessary)**

1. Ontario News \$30 Billion Infrastructure Funding Program
2. HPEDSB Great Place awards
3. Connex Ontario support services

#### **11. Correspondence for Council information**

1. Hasting County News Release
2. Eastern Ontario Trails Alliance 2018 Highlights
3. Daryl Kramp MPP Media Release

#### **12 Accounts**

February

#### **13 Committee Reports**

1. North Hasting Economic Development Committee minutes January 7<sup>th</sup> 2019
2. Wollaston Public Library Board meeting minutes February 1<sup>st</sup> and February 25<sup>th</sup>
3. Eastern Ontario Trails Alliance Board meeting minutes February 14<sup>th</sup>, 2019

**14. Notice of Motions** Introduction of future motions to be placed on next meeting's agenda

**From March 4<sup>th</sup> council meeting** discussion type of tablets for members of Council -- **deferred to the budget and finance committee.**

**15 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.

**16. Closed Session**

**1. Under section 239 of the Municipal Act for the following reason: 239(3)(a) the consideration of a request under Municipal Freedom of Information and Privacy Act.**

**Request # 01-2019**

**Request # 02-2019**

**Request # 03-2019**

**17. Bylaws**

1. By-Law 17-19 Confirmation By-Law

**18. Adjournment**