

Township of Wollaston Council Meeting

Monday, June 3rd 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 meeting of Council May 6th 2019 and Draft minutes Special meeting of Council May 21st, 2019**
- 6. Business arising from the minutes**
- 7. Adopt Agenda and any new business**

- 8. Reports/Delegations to Council**
6:00 pm Wollaston Heritage

9. Items for discussion & motions

1. Recommendations from Committee of the Whole
2. Change of use debit machine
3. Amend Bylaw 22-19
4. Wollaston Building Department Report
5. Road Closure for Canada Day Parade
6. Appointment to Environmental and Public Works Committee
7. Terms of reference Junior Recreation Committee
8. Asset Management Policy

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

1. Letter from Crowe Valley
2. MPAC 2018 Annual Report
3. County Council Report April 25th 2019
4. County Council Report May 23rd 2019
5. Crowe Valley Conservation Authority Municipal Brief
6. Fire Marshall notification
7. Municipal Policing Bureau
8. FOCA
9. Premier of Ontario
10. Daryl Kramp MPP Media Release
11. Letter re: Road Grant
12. Resolution from Township of Mulmur re: aggregate extraction and management
13. Resolution from Township of Essa re: support public library
14. Resolution from The Regional Municipality of Peel re: Public health and the Paramedic Services
15. Resolution from The Township of McNab/Braeside re: Government of Ontario E-Learning
16. Resolution from The Township of the Archipelago re: Bill 108 More Homes More Choice Act 2019
17. Resolution Town of Hanover re: cuts to Ontario Library Services

18. Resolution Town of Petrolia re: establish a combined OGRA & ROMA conference
19. Resolution from the Town of Aurora re: Bill 108 More Homes More Choice Act

11. Correspondence for Council information

12 Accounts

13 Committee Reports

1. Wollaston Public Library Board meeting minutes April 5th 2019

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

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. **Section 239(2)(d) of the Municipal Act labour relations**
2. **Section 239(2)(f) of the Municipal Act Solicitor-client privilege**
3. **Section 239(3)(e) the Consideration of a request under the Municipal Freedom of information and Privacy Act**

17. Bylaws

1. By-Law 34-19 Confirmation ByLaw

18. Adjournment