

Township of Wollaston Council Meeting

Monday, July 8th 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 Special Council meetings May 23th 2019, May 30, 2019, June 17th 2019, and Draft minutes Regular Council meeting June 3rd, 2019**
- 6. Business arising from the minutes**
- 7. Adopt Agenda and any new business**

8. Reports/Delegations to Council

6:00 pm Acting Fire Chief Jason Post

6:15 pm Cathy Orr Vader Lake Cottage Assoc.

9. Items for discussion & motions

1. Administrator Report
2. Recommendations from Committee of the Whole
3. Asset Management update proposal
4. Waste Management planning letter and Proposal
5. Resignation Communications Committee Member
6. Amend Bylaw 10-19
7. Wollaston Building Department Report
8. Memo Financial reporting
9. Appointment to Budget and Finance Committee
10. Thank you, Letter Greg Maxwell
11. Roads Department Training Request
12. Roads Sweeping Request
13. Draft Procurement policy
14. CVCA policies and Procedures for Complaints (discussion)
15. Application for recreational Vehicle licencing
16. Integrity Commissioner Services
17. Zoning ByLaw Application # 03-13-19
18. Library Proposal for shared space
19. Authorization of transfer of funds for payment of invoice from 2018
20. Approval of 2018 consolidated financial statement

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

1. 2018 Compliance letter OFMEM
2. Community Archives July 2019
3. County Council Report June 27th 2019
4. County of Hastings News Release June 27, 2019
5. Ombudsman closed meeting report dated May 24th 2019

6. Ombudsman closed meeting report dated June 28th 2019
7. North Kawartha notice of Open House regulate in-water structures
8. Mayor Eisenberger City of Hamilton, Public Health
9. North Hasting Musical Festival
10. Central Hastings support network Art Show

11. Correspondence for Council information

Municipal World Magazine June and July editions

12 Accounts

Accounts payable May and June 2019

13 Committee Reports

1. Wollaston Public Library Board meeting minutes May 3rd 2019
2. NHEDC minutes March 4th ,April 1st and May 6th 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)(b) personal matters about an identifiable individual**
2. **Section 239(2)(c) proposed or pending acquisition or disposition of land by the municipality.**
3. **Section 239(2)(e) litigation or potential litigation effecting the municipality**
4. **Section 239(3.1) Council Training**

17. Bylaws

1. By-Law 36-19 Procurement
2. By-Law 37-19 to Amend zoning By-Law no. 50-10
3. By-Law 38-19 Confirmation By-Law

18. Adjournment