

**AGENDA**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**RECREATION COMMITTEE**  
**DECEMBER 5, 2011 – 6:45 PM**  
**COUNCIL CHAMBERS - CROSSHILL**

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Recreation 59/11 – Recreation Committee Minutes from meeting held November 29, 2011  
– Motion required

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Recreation 60/11 – Call for Nominations re: Ontario Medal for Young Volunteers – For  
information

**RECREATION MINUTES  
CROSSHILL COUNCIL CHAMBERS**

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November 29, 2011**

**Members Present:** Shelley Wagner, Ross Kelterborn, Herb Neher, Paul Hergott, Jim Olender  
Angela Burrill, Lori Sebben, Brenda Brenner

**Staff:** Grace Kosch, Acting Clerk  
Will McLaughlin, Executive Director Operations  
Brad Voisin, Director of Facilities  
Andrew Lillico, Fire Chief  
Sarah Peck, Junior Planner

The meeting was called to order by the Chairperson Shelley Wagner.

**Minutes of the Previous Meeting:**

- Rec.56/11 - Minutes of the Recreation Committee Meeting
- 1) Moved by: Herb Neher - Seconded By: Brenda Brenner  
That the minutes of the Recreation Committee meeting held October 25, 2011 be approved as presented. Carried

**Declaration of Interest:**

Declaration of Interest in accordance with the Municipal Conflict of Interest Act. – None Declared.

**Delegations:** None

**Business Arising From the Minutes:**

Councillor Olender questioned the multi pad in Wellesley, the progress in contacting service groups. Brad Voisin, Director of Facilities responded.

**Recreation Service Board Reports:**

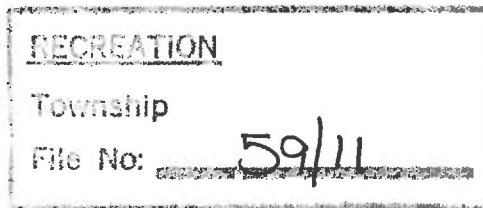
Heidelberg – postponed casino fundraising night – may reschedule in March 2012  
- installation of the ice rink is started  
- first meeting with Woolwich Recreation personnel – November 2011

St. Clements – approximately \$1,400 was made at the craft sale  
- planning the elimination dance in February 2012 – in progress

Linwood – Snofest planned for February 4, 2012  
- working on ice rink  
- Christmas street lights should be installed within the next couple of week on Ament Line – some funds received from businesses

Hawkesville – December 2, 2011 Hawkesville Christmas dinner is scheduled for 6:30pm start

Wellesley – next meeting will be in January 2012



**Recreation Committee Minutes**

**Director Report:**

Brad Voisin, Director of Facilities updated Council on the installation of the sliding doors at the Hawkesville Community Centre and the heaters in St. Clements arena have been installed.

**Township Recreation Issues:**

Rec. 57/11 Custodial Contract – For information

**Recreation Services Challenges:**

Angela Burrill stated there is a lack of interest at this time of year

**Capital Budget:** New Items – None Raised

**Accounts:**

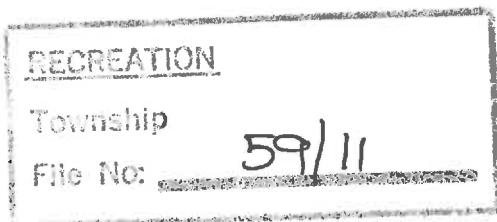
Rec. 58/11

- 2) Moved by: Lori Sebben - Seconded by: Herb Neher  
That the Recreation Financial Report as of October 31, 2011 be adopted as presented.  
Carried

**Other Business:**

Brad Voisin, Director of Facilities updated Council regarding the Alcohol Policy, stating responses have been received and changes are in progress.  
Mayor Kelterborn questioned the Wellesley arena interior walls and ceiling. Brad Voisin responded.

- 3) On the motion from Paul Hergott the Recreation Committee Meeting does now adjourn.



Ministry of Citizenship  
and Immigration

Ministère des Affaires civiques  
et de l'Immigration



Ontario Honours and Awards  
Secretariat  
400 University Avenue, 4<sup>th</sup> Floor  
Toronto ON M7A 2R9

Secrétariat des distinctions et prix  
de l'Ontario  
400, avenue University, 4<sup>e</sup> étage  
Toronto ON M7A 2R9

November 2011

Dear friend,

I am pleased to advise you that nominations for the Ontario Medal for Young Volunteers are being accepted by the Ontario Honours and Awards Secretariat.

The Ontario Medal for Young Volunteers is presented by the Lieutenant Governor to exceptional young volunteers, between the ages of 15 and 24.

Through their actions and dedication, young volunteers have improved the quality of life in their communities, their province, their country, and even around the world. This honour recognizes Ontario's finest youth who understand the importance of volunteering and who demonstrate leadership, initiative and perseverance as well as inspire others.

Do you know an outstanding young volunteer? If so, please nominate them for the Ontario Medal for Young Volunteers.

Deadline for nominations is **January 31, 2012.** ✱

Nomination forms and additional information about the Ontario Medal for Young Volunteers, and other programs that recognize volunteers, are available on the Ministry of Citizenship and Immigration website at:

[www.ontario.ca/honoursandawards](http://www.ontario.ca/honoursandawards)

If you have any questions or require assistance please contact the Ontario Honours and Awards Secretariat by phone at (416) 314-7526, toll free at 1-877-832-8622 or TTY 416-327-2391.

I genuinely hope you take this opportunity to nominate any young volunteer(s) you believe to be worthy of this recognition.

Sincerely,

The Honourable Charles Sousa  
Minister

