

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

February 17, 2009

6:45 P.M. – Council Session Opens With Prayer

Declaration of Interest (if any) in accordance with the Municipal Conflict of Interest Act

I Minutes of Previous Meeting - Regular Council Meeting of February 2, 2009

II Receiving Petitions:

III Delegations:

IV Committee of the Whole:

- (1) Planning & Development
- (2) Road & Bridge; Property & Fire
- (3) Administration/Finances
- (4) Recreation
- (5) Personnel

V Account - Format being revised – available March 3, 2009
Financial Statement - available March 3, 2009

VI Unfinished Business

VII New Business:

VIII Other Reports:

IX Caucus: Section 239(2)() of the Municipal Act

X Read By-Laws First and Second Times:
8/2009 – Confirming

XI Pass First and Second Readings:
8/2009

XII Read By-Laws Third Time, Pass, Sign and Seal:
8/2009

XIII	Next Meetings: Regular Committee Meeting	February 24, 2009	6:45pm
	<i>Postponed till March 31, 2009 Committee Meeting</i>		
	Regular Council Meeting	March 2, 2009	6:45pm
	Regular Council Meeting	March 17, 2009	6:45pm

XIV Motion to Adjourn

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
FEBRUARY 17, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-4	P. & D. 16/09 – Certificate of Occupancy – For information CO-04-09, Martin H. Bauman, 5571 William Hastings Line, RR#1 Millbank CO-05-09, Peter B. Bauman, 2507 Chalmers Forrest Rd., RR#1 Millbank CO-07-09, Emanuel F. Bowman, 4369 Boomer Line, RR#1 St. Clements CO-08-09, Menno Bauman, 5560 William Hastings Line, RR#1 Millbank
5	P. & D. 17/09 – Region of Waterloo Subdivision Registration Report for the Township of Wellesley – For information
6-8	P. & D. 18/09 – Ontario Heritage Trust re: Ontario Heritage Week 2009 – February 16-22 – For information
9-15	P. & D. 19/09 – Planning Report from K. Smart re: Region of Waterloo New ROP – Township Response Paper – Motion required
16-26	P. & D. 20/09 – Resolution from the City of Kitchener re: Proposed Province of Ontario Revisions to Brownfield Regulations – Motion required
27-28	P. & D. 21/09 – Resolution from Prince Edward County re: Wind Turbines – Motion required
29-30	P. & D. 22/09 – Region of Waterloo re: Comments on Consent Applications, Township of Wellesley – Committee of Adjustments Hearing, February 11, 2009 – For information

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
FEBRUARY 17, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-5

R. & B.; P. & F. 15/09 – Fire Call Reports – For information

6

R. & B.; P. & F. 16/09 – Congratulations from the Ministry of Community Safety & Correctional Services re: Emergency Management – For information

A G E N D A

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

ADMINISTRATION & FINANCE COMMITTEE

FEBRUARY 17, 2009 – 6:45 PM

COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1-2	Admin./Finance 30/09 – Resolution from the Township of Woolwich re: Citizens for Better Government – For information
3-4	Admin./Finance 31/09 – Ontario Farm Animal Council re: Consumer Food Choices in Ontario – For information
5	Admin./Finance 32/09 – Ministry of Citizenship & Immigration – Newcomer Champion Award re: Call for Nominations – For information
6-7	Admin./Finance 33/09 – Resolution from the Town of Ajax re: Authority to Prohibit Corporate and Trade Union Contributions to Municipal Election Campaigns – Motion required
8-9	Admin./Finance 34/09 – Resolution from the City of Hamilton re: Bill 138, Protection of Public Participation Act, 2008 – Motion required
10	Admin./Finance 35/09 – Office of the Lieutenant Governor of Ontario re: Order of Ontario – Call for Nominations – For information
11-12	Admin./Finance 36/09 – Resolution from the City of Waterloo re: Citizens for Better Government – For information
13	Admin./Finance 37/09 – Resolution from the Township of Madawaska Valley re: Property Tax – Motion required
14	Admin./Finance 38/09 - Resolution from the Township of Madawaska Valley re: Homecare Access Programs – Motion required
15-17	Admin./Finance 39/09 – 2009 Budget Approval – Motion required

PERSONNEL COMMITTEE
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
FEBRUARY 17, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-2	Personnel 8/09 – Oxford County Builders Seminar – Motion required
3	Personnel 9/09 – Resignation from Harold Kuepfer, Volunteer Fire Fighter – Linwood Station #1 – Motion required
4-5	Personnel 10/09 – Committee of Adjustments – Appointment of New Member – Motion required

ADDENDUM
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
FEBRUARY 17, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1

Admin./Finance 40/09 – Resolution from the Township of Wilmot re: Citizens for Better Government – For information