

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

January 5, 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 December 16, 2008

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 Accounts
Financial Statement

VI Unfinished Business:

- Budget

VII New Business:

VIII Other Reports:

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

X Read By-Laws First and Second Times:
1/2009 – Confirming

XI Pass First and Second Readings:
1/2009

XII Read By-Laws Third Time, Pass, Sign and Seal:
1/2009

XIII	Next Meetings: Regular Council Meeting	January 20, 2009	6:45pm
	Regular Committee Meeting	January 27, 2009	6:45pm
	Regular Council Meeting	February 2, 2009	6:45pm

XIV Motion to Adjourn

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
JANUARY 5, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-2

P. & D. 1/09 – GRAAC Committee Member Appointments (2009) – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
JANUARY 5, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-2	R. & B.; P. & F. 1/09 – Ministry of Community Safety & Correctional Services re: Municipal Fire Protection Information Survey – For information
3-4	R. & B.; P. & F. 2/09 – GRCA Minutes – For information
5-27	R. & B.; P. & F. 3/09 – Fire Call Reports – For information

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
JANUARY 5, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1-2	Admin./Finance 1/09 – Press Release from Leeanna Pendergast, MPP re: Ontario Standing Committee on Finance & economic Affairs Completes Pre-Budget Consultations for 2009 Ontario Budget – For information
3-5	Admin./Finance 2/09 – MPAC re: O. Reg. 437/08 – Eligible Increase for Assessment Phase-In – For information
6	Admin./Finance 3/09 –AMO Alert re: Ontario Municipal Partnership Fund Notices for 2009 – For information
7-14	Admin./Finance 4/09 –AMO Alert re: Federal Gas Tax – Four Year Extension Funding Announced – For information
15-16	Admin./Finance 5/09 – Response Letter from the Minister of Municipal Affairs & Housing - For information
17-18	Admin./Finance 6/09 – Press Release from Leeanna Pendergast, MPP re: Ontario Strengthens Land Ambulance Services in the Regional Municipality of Waterloo – For information
19	Admin./Finance 7/09 – Response Letter from Harold Albrecht, MP re: Building Canada Fund – For information
20-21	Admin./Finance 8/09 – AMO Request for Support re: Funding – Motion required
22	Admin./Finance 9/09 – AMO Alert re: AMO Position on the Waste Diversion Act & the Blue Box Program Plan Review – Motion required
23-24	Admin./Finance 10/09 – Resolution from the Municipality of Clarington – Motion required
25	Admin./Finance 11/09 – Resolution from United Counties of Stormont, Dundas and Glengarry re: Amending Policy – Motion required
26	Admin./Finance 12/09 – Letter from AMO re: Federal Gas Tax Fund schedule of payments – For information
27	Admin./Finance 13/09 – Response letter from AMO re: Local Government Week – For Information
28-30	Admin./Finance 14/09 – Request for Support re: Egg Farmers of Ontario – Motion required

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PERSONNEL COMMITTEE
JANUARY 5, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1	Personnel 1/09 – Completion of Probation, Rik Louwagie, Chief Building Official – Motion required
2-4	Personnel 2/09 – Volunteer Fire Fighters – New Recruits, Linwood – Motion required