

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

July 5, 2010

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 June 22, 2010

II Receiving Petitions:

III Delegations:

- 1) Peter Graham, Graham Mathew Professional Corporation, Chartered Accountants
re: 2009 Year End Financial Statements

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:

VII New Business:

VIII Other Reports:

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

X Read By-Laws First and Second Times:

26/2010 – By-law to Authorize an Agreement with the Association of Municipalities of Ontario
(re: Amending Municipal Funding Agreement for the Transfer of Federal Gas Tax
Revenues)”

27/2010 – Confirming

XI Pass First and Second Readings:

26/2010 and 27/2010

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

26/2010 and 27/2010

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|------|--|----------------------------------|------------------|
| XIII | Next Meetings: Regular Committee/Council Meeting | July 27 th , 2010 | cancelled |
| | Regular Council Meeting | August 3, 2010 | |
| | | <i>Location to be determined</i> | |
| | Regular Committee/Council Meeting | August 31, 2010 | 6:45pm |

XIV Motion to Adjourn

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
JULY 5, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

| <u>Pages</u> | |
|--------------|---|
| 1 | P. & D. 79/10 – Planning & Development Committee Minutes for meeting held June 29, 2010 – Motion required |
| 2 | P. & D. 80/10 – Certificate of Occupancy – For information CO-75-10, Joseph Sherk, 4440 Hessen Strasse, RR#3 Wellesley |
| 3-6 | P. & D. 81/10 – Notice of Application & Request for Public Meeting re: 2800 Moser-Young Rd., St. Clements – Motion required |
| 7-9 | P. & D. 82/10 – Consent Application B2/10 re: 2800 Moser Young Rd., St. Clements – Motion required |

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
JULY 5, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-2

R. & B.; P. & F. 34/10 – Linwood Fire Station Addition & Renovations – Motion required

3-4

R. & B.; P. & F. 35/10 – Incident Reporting – For information

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
JULY 5, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

| | |
|-----|---|
| 1 | Admin./Finance 52/10 – Administration & Finance Committee Minutes for meeting held June 29, 2010 – Motion required |
| 2-3 | Admin./Finance 53/10 – 2010 Donations – Motion required |

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
RECREATION COMMITTEE
JULY 5, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-3

Recreation 40/10 – Recreation Committee Minutes for meeting held June 29, 2010
– Motion required

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PERSONNEL COMMITTEE
JULY 5, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

| | |
|-----|---|
| 1 | Personnel 32/10 – Personnel Committee Minutes for meeting held June 29, 2010 – Motion required |
| 2-3 | Personnel 33/10 – Congratulatory Comments re: Staff – Motion required |
| 4-5 | Personnel 34/10 – Completion of Staff Training – For information |
| 6-7 | Personnel 35/10 – Avon Maitland District School Board recognition – Co-op Student Program – For information |

CAUCUS
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
JULY 5, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1

Personnel 36/10 – Section 239(2)(b) of the Municipal Act – For information