

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL
2011

March 7,

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 15, 2011

II Receiving Petitions:

III Delegations:

1) Mr. Kevin Thomason, ESL Stewardship Committee re: ESL Signage

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:

9/2011 – Confirming

XI Pass First and Second Readings:

9/2011

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

9/2011

XIII	Next Meetings: Regular Council Meeting	March 15, 2011	6:45pm
	<i>Public Meeting – Building Dept – Fees & Charges</i>		
	Regular Committee Meeting	March 29, 2011	6:45pm
	Regular Council Meeting	April 4, 2011	6:45pm

XIV Motion to Adjourn

A G E N D A

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

PLANNING & DEVELOPMENT COMMITTEE

MARCH 7, 2011 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1	P. & D. 34/11 – Planning & Development Committee Minutes from meeting held February 22, 2011 – Motion required
2-4	P. & D. 35/11 – Certificate of Occupancy – For information CO-13-11 re: Martin H. Bauman, 5571 William Hastings Line, RR#1 Millbank CO-14-11 re: Ezra B. Bauman, 3940 Lavery Rd., RR# 3 Wallenstein CO-15-11 re: Simeon & Ammond Bauman, 4342 Weimar Line, RR#3 Wellesley
5-6	P. & D. 36/11 – GRCA Background Briefing re: Land Holdings, sales and purchases – For information
7-10	P. & D. 37/11 – Zoning By-law Amendment 01/11 re: 4664 Lobsinger Line – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
MARCH 7, 2011 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1	R. & B.; P. & F. 21/11 – Road & Bridge; Property & Fire Committee Minutes from meeting held February 22, 2011 – Motion required
2-3	R. & B.; P. & F. 22/11 – Leeanna Pendergast, MPP Press Release February 15, 2011 re: Protecting Drinking Water Sources n the Lake Erie Source Protection Region – For information
4-5	R. & B.; P. & F. 23/11 – GRCA Background Briefing re: Water Management Plan – For information
6-7	R. & B.; P. & F. 24/11 – GRCA Minutes – For information
8-10	R. & B.; P. & F. 25/11 – Extension of 2008 Dust Control Contract – Motion required R. & B.; P. & F. 26/11 – Caucus
11-15	R. & B.; P. & F. 27/11 – Fire Protection Agreement with Mapleton Township – Motion required

A G E N D A

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

ADMINISTRATION & FINANCE COMMITTEE

MARCH 7, 2011 – 6:45 PM

COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1	Admin./Finance 10/11 – Administration & Finance Committee Minutes from meeting held on February 22, 2011 – Motion required
2-3	Admin./Finance 11/11 – Alliance for Children and Youth of Waterloo Region – For information
4-5	Admin./Finance 12/11 – Elmira District Community Living re: Private Members Bill 83, Protecting Vulnerable People Against Picketing Act – Request for Support – Motion required
6-13	Admin./Finance 13/11 – RARE News Bulletin & 2011 Schedule of Events – For information
14	Admin./Finance 14/11 – Thank for from the Wilmot Family Resource Centre – For Information
15-16	Admin./Finance 15/11 – Region of Waterloo Council Info – For information
17	Admin./Finance 16/11 – Mayor Compensation for the Term 2010-2014 – Motion Required
18	Admin./Finance 17/11 – Thank you from the Wellesley Township Heritage and Historical Society – For information
	Admin./Finance 18/11 – Governor General Signage – For discussion

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
RECREATION COMMITTEE
MARCH 7, 2011 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-2

Recreation 8/11 – Recreation Committee Minutes from meeting held on February 22, 2011 – Motion required

3

Recreation 9/11 – Thank you for the Elmira Sugar Kings Junior B Hockey Team – For information

4

Recreation 10/11 – St. Clements Community Centre Tables – Motion required