

**A G E N D A**  
**COUNCIL MEETING**

**TOWNSHIP HALL – CROSSHILL**

**May 2, 2011**

**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 April 19, 2011
- 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: Firecracker/Fireworks Regulation By-law Revisions – Deferred by Council
- VII New Business:
- VIII Other Reports:
- IX Caucus: Section 239(2)(b) of the Municipal Act
- X Read By-Laws First and Second Times:
  - 20/2011 – Zoning By-law Amendment – Kevin Dombrowski
  - 21/2011 – Confirming
- XI Pass First and Second Readings:
  - 20/2011 and 21/2011
- XII Read By-Laws Third Time, Pass, Sign and Seal:
  - 20/2011 and 21/2011
- XIII Next Meetings:

Regular Council Meeting	May 17, 2011	6:45pm
Regular Committee Meeting	May 31, 2011	6:45pm
Regular Council Meeting	June 6, 2011	6:45pm
- XIV Motion to Adjourn

**A G E N D A**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**PLANNING & DEVELOPMENT COMMITTEE**  
**MAY 2, 2011 – 6:45 PM**  
**COUNCIL CHAMBERS - CROSSHILL**

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Pages

1

P. & D. 58/11 – Planning & Development Committee Meeting Minutes from meeting held  
April 26, 2011 – Motion required

**A G E N D A**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE**  
**MAY 2, 2011 – 6:45 PM**  
**COUNCIL CHAMBERS – CROSSHILL**

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Pages

1	R. & B.; P. & F. 45/11 – Road & Bridge; Property & Fire Committee Meeting Minutes from meeting held April 26, 2011 – Motion required
2-6	R. & B.; P. & F. 46/11 – Petition for Municipal Drain, Lot 7, Con 9, West Section, Schummer Line, Township of Wellesley – Norman Lichty – Motion required

**A G E N D A**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**ADMINISTRATION & FINANCE COMMITTEE**  
**MAY 2, 2011 – 6:45 PM**  
**COUNCIL CHAMBERS – CROSSHILL**

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Pages

1	Admin./Finance 29/11 – Administration & Finance Committee Meeting Minutes from meeting held April 26, 2011 – Motion required
2-3	Admin./Finance 30/11 – Region of Waterloo re: Council Info – For information
4	Admin./Finance 31/11 - Signing of WNH Proxy – Motion required

**A G E N D A**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**RECREATION COMMITTEE**  
**MAY 2, 2011 – 6:45 PM**  
**COUNCIL CHAMBERS - CROSSHILL**

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Pages

1-3

Recreation 33/11 – Recreation Committee Meeting Minutes from meeting held April 26, 2011 – Motion required

**A G E N D A**

**COUNCIL MEETING**

**TOWNSHIP OF WELLESLEY**

**PERSONNEL COMMITTEE**

**MAY 2, 2011 – 6:45 PM**

**COUNCIL CHAMBERS - CROSSHILL**

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Pages

1

Personnel 8/11 – Personnel Committee Meeting Minutes from meeting held April 26,  
2011 – Motion required