

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

May 3, 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 April 20, 2010

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:

VII New Business:

VIII Other Reports:

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

X Read By-Laws First and Second Times:
19/2010 – Confirming

XI Pass First and Second Readings:
19/2010

XII Read By-Laws Third Time, Pass, Sign and Seal:
19/2010

XIII	Next Meetings: Regular Council Meeting	May 18, 2010	6:45pm
	Regular Committee Meeting	May 25, 2010	6:45pm
	Regular Council Meeting	June 7, 2010	6:45pm

XIV Motion to Adjourn

A G E N D A

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

PLANNING & DEVELOPMENT COMMITTEE

MAY 3, 2010 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1	P. & D. 50/10 – Planning & Development Committee Minutes from meeting held April 27, 2010 – Motion required
2-8	P. & D. 51/10 – Certificate of Occupancy – For information CO-47-10, Abner M. Brubacher, 4441 Lavery Rd., RR#1 Wallenstein CO-48-10, Aaron M. Martin, 3991 Moser Young Rd., RR#3 Wallenstein CO-49-10, Norman Hoover, 6115 Ament Line, RR#1 Linwood CO-50-10, John M. Martin, 6297 Ament Line, RR#1 Linwood CO-52-10, Benjamin Martin, 3823 Hessen Strasse, RR#1 St. Clements CO-53-10, Daniel M. Martin, 4150 Lawson Line, RR#3 Wallenstein CO-54-10, David E.M. Martin, 4635 Ament Line, RR#3 Wallenstein
9-11	P. & D. 52/10 – Minor Variance Application A4/10 re: Luke Metzger, 4751 Herrgott Rd. – Motion required
12-14	P. & D. 53/10 – Planning Memo re: 1057 Industrial Cres., Motor Home in Industrial Zone – Motion required
15-17	P. & D. 54/10 – Planning Memo re: Wellesley Arena Concession Booth – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
MAY 3, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1	R. & B.; P. & F. 21/10 – Road & Bridge; Property & Fire Committee Minutes from meeting held April 27, 2010 – Motion required
2-5	R. & B.; P. & F. 22/10 – Fire Call Reports – For information
6-11	R. & B.; P. & F. 23/10 – 2010 Asphalt Paving Tender – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PERSONNEL
MAY 3, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-4

Personnel 22/10 – Request for Approval to Hire a Building Technician -Motion required

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
RECREATION COMMITTEE
MAY 3, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-3

Recreation 21/10 – Recreation Committee Minutes for meeting held on April 27, 2010
– Motion required

CAUCUS AGENDA

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

MAY 3, 2010 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

Pages

Personnel 21/10 – Section 239(2)(d) of the Municipal Act – Councillor Olender to provide information – For discussion

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE
MAY 3, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1

Admin,/Finance 35/10 – Signing of WNH Proxy – Motion required