

A G E N D A
WELLESLEY TOWNSHIP RECREATION COMMITTEE
MAY 31, 2011
TOWNSHIP HALL – CROSSHILL

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|--|--------------|
| 1. Call to Order by the Chair | |
| 2. Rec. 35/11 – Minutes of the Previous Meeting – April 26, 2011 | 1-3 |
| 3. Declaration of Interest (if any) in accordance with the Municipal Conflict of Interest Act | |
| 4. Delegations: | |
| 5. Business arising from the minutes: | |
| 6. Recreation Services Board Reports – Activities, events, etc. since last meeting - Status of existing fundraising activities - Fundraising proposals | |
| 7. Township Recreation Issues: | |
| 8. Recreation Service Challenges | |
| 9. Capital Budget (new items) | |
| 10. Rec. 36/11 – Accounts (Revenue/Expenditures Review) as of April 30, 2011 | 4-15 |
| 11. Other Business: | |
| 12. Adjournment | |
| 13. Next Meetings: Regular Committee Meeting – June 28, 2011 – 6:45pm <i>No Committee Meeting in July & August</i> Regular Committee Meeting – September 27, 2011 – 6:45pm | |

Financial Information: See Page 2 of 2

WELLESLEY TOWNSHIP RECREATION COMMITTEE

May 31, 2011

Financial Information:**5% Fund** –

| | |
|---|----------------------|
| Balance as of April 30, 2011 <i>1-2-2000-9950</i> | \$ 206,626.01 |
|---|----------------------|

Recreation Equipment Reserve Fund – *1-2-2000-9700*

| | |
|--|----------------------|
| Balance as of April 30, 2011 | \$ 357,399.24 |
| Recreation Pick-up Truck | \$ 30,000.00 |
| Wellesley Ice Resurficer | \$ 95,000.00 |
| Recreation Perfect Fry – 2010 Commitment | \$ 5,100.00 |
| Recreation Generator Inter-connect | \$ 3,500.00 |
| Recreation Small Equipment | \$ 6,000.00 |
| St. Clements Laser Leveling System | <u>\$ 15,000.00</u> |
| Remaining Balance in Reserve | \$202,799.24 |

Recreation Building Reserve Fund – *1-2-2000-9705*

| | |
|------------------------------|---------------------|
| Balance as of April 30, 2011 | \$ 60,000.00 |
|------------------------------|---------------------|

Fundraising Reserves –

Balances as of April 30, 2011

| | | |
|------------------------------------|----------------------|--------------|
| Hawkesville Fundraising Reserve | <i>1-2-2000-9780</i> | \$ 11,008.54 |
| St. Clements Service Board Reserve | <i>1-2-2000-9750</i> | \$ 6,409.16 |
| Wellesley Fundraising Reserve | <i>1-2-2000-9765</i> | \$ 30,737.59 |
| Linwood Service Board Fundraising | <i>1-2-2000-9775</i> | \$ 8,514.36 |

A G E N D A

COMMITTEE MEETING

TOWNSHIP OF WELLESLEY

PLANNING & DEVELOPMENT COMMITTEE

MAY 31, 2011 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

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|--------------|--|
| 1-5 | P. & D. 68/11 – Certificate of Occupancy – For information CO-29-11 re: Peter B. Bauman, 2507 Chalmers-Forrest Rd., RR#1 Millbank CO-30-11 re: David Weber Martin, 7838 Line 86, RR#1 Wallenstein CO-31-11 re: Nelson M. Martin, 6175 Deborah Glaister Line, RR#2 Wellesley CO-32-11 re: Amsey Hoover, 5401 William Hastings Line, RR#1 Millbank CO-33-11 re: Amsey M. Martin, 5802 Streicher Line, RR#1 Millbank |
| 6-13 | P. & D. 69/11– GRCA re: Notice under O. Reg. 287/07: Source Protection Plan Preparation for Drinking Water Source Protection in the Lake Erie Source Protection Region – For information |
| 14 | P. & D. 70/11 – GRCA Application for Permission No. 166/11 re: Albert Erb Conservation Area, Nafziger Road, Township of Wellesley – For information |
| 15-18 | P. & D. 71/11 – GRCA Application for Permission No. 204/11 re: 3974 Weimar Line, Township of Wellesley – For information |
| 19-21 | P. & D. 72/11 – Minor Variance Application A3/11 re: 5467 Ament Line – Motion required |
| 22-24 | P. & D. 73/11 – Minor Variance Application A4/11 re: 3639 Empey Road – Motion required |
| 25-28 | P. & D. 74/11 – Consent Application B1/11 re: 1032 Doering St., Wellesley – Motion Required |
| 29-30 | P. & D. 75/11 – Resolution from the Town of Thessalon re: Renewable Energy – Motion required |

A G E N D A
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
MAY 31, 2011– 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

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| | |
|-----|---|
| 1 | Admin./Finance 38/11 – Minister Responsible for Seniors re: Call for Nominations – 2011 Senior Achievement Award – For information |
| 2 | Admin./Finance 39/11 – Ministry of Citizenship & Immigration re: Call for Nominations - Ontario Medal for Good Citizenship – For information |
| 3-4 | Admin./Finance 40/11 – Region of Waterloo re: Council Info – For information |
| 5 | Admin./Finance 41/11 –Resolution from the Town of Amherstburg re: Nuclear Reactor program – For information |

AGENDA
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
PERSONNEL COMMITTEE
MAY 31, 2011 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

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Personnel 13/11 – Request for Approval to Create a Full Time Permanent Building Permit Coordinator Position – Motion required