

**A G E N D A**  
**WELLESLEY TOWNSHIP RECREATION COMMITTEE**  
**OCTOBER 26, 2010**  
**TOWNSHIP HALL – CROSSHILL**

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**Council Attendees:** Shelley Wagner; Herb Neher; Jim Olender; Ross Kelterborn; Paul Hergott

**Committee Attendees:** **Heidelberg:** Beverley Baechler; Angela Burrill; **Hawkesville:** Kevin Kraemer; **Wellesley:** **Linwood:** Adrienne Gunn,

**St. Clements:** Mark Hergott/Trevor Hehn/ Brenda Brenner

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|---|---------------------|
| 1. Call to Order by the Chair   |                     |
| 2. Rec.55/10 – Minutes of the Previous Meeting – September 28, 2010   | 1-2                 |
| 3. Declaration of Interest (if any) in accordance with the Municipal Conflict of Interest Act   |                     |
| 4. Delegations:<br>1) Wellesley Township Community Health Centre re: Skate Park request<br>Blake Thomson; Spencer Marenger; Michael Raey; Matthew Poole; Luke Schering;<br>Ian McRuer and Karla Wilker, Community Health Worker |                     |
| 5. Business arising from the minutes:   |                     |
| 6. Recreation Services Board Reports – Activities, events, etc. since last meeting<br>- Status of existing fundraising activities<br>- Fundraising proposals  |                     |
| 7. Township Recreation Issues:<br>Rec.56 /10 – Concession Equipment – Motion required   | 3-6                 |
| 8. Recreation Service Challenges  |                     |
| 9. Capital Budget (new items)   |                     |
| 10. Rec. 57/10 – Accounts (Revenue/Expenditures Review)   | 7-18                |
| 11. Other Business:   |                     |
| 12. Adjournment   |                     |
| 13. Next Meetings: Regular Committee Meeting – November 30, 2010 – 6:45pm<br>Regular Committee Meeting – <i>December – No Meeting</i>   |                     |

**Financial Information:** SEE PAGE 2

**WELLESLEY TOWNSHIP RECREATION COMMITTEE**

**October 26, 2010**

**Financial Information:**

**5% Fund** –

|   |                       |
|---|-----------------------|
| Balance as of October 20, 2010 <i>1-2-2000-9950</i> | <b>\$ 497,951.11</b>  |
| St. Clements CC Kitchener/Washroom Reno             | \$(240,954.33)        |
| Wellesley CC Parking Lot                            | <u>\$ (37,000.00)</u> |
|   | <b>\$ 219,996.78</b>  |

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

|  |                       |
|--|-----------------------|
| Balance as of October 20, 2010               | <b>\$ 248,487.05</b>  |
| Linwood CC Lighting in Parking Lot           | \$ (2,500.00)         |
| St. Clements CC Arena Roof Repair            | \$ (19,333.33)        |
| Wellesley CC Replace Lobby/Change room Floor | \$ (35,000.00)        |
| Wellesley CC Kitchen/Washroom Reno           | <u>\$(129,566.77)</u> |
| Remaining Balance in Reserve                 | <b>\$( 62,086.95)</b> |

**Fundraising Reserves** –

Balances as of October 20, 2010

|   |  |                       |
|---|--|-----------------------|
| Hawkesville Fundraising Reserve                     | <i>1-2-2000-9780</i>                         | \$ 10,921.13          |
| St. Clements Service Board Reserve                  | <i>1-2-2000-9750</i><br><i>1-2-1010-3108</i> | \$ 18,763.06          |
| Wellesley Fundraising Reserve<br>(Home Show Profit) | <i>1-2-2000-9765</i><br><i>1-2-1010-3040</i> | \$ 41,086.12          |
| Wellesley Community Centre Reserve                  | <i>1-2-2000-9760</i>                         | \$ 20,000.00          |
| Wellesley CC Kitchen/Washroom Reno                  |  | <u>\$ (20,000.00)</u> |
| Total Balance in Reserve                            |  | <b>0.00</b>           |
| Linwood Service Board Fundraising                   | <i>1-2-2000-9775</i><br><i>1-2-1010-3055</i> | \$ 10,363.76          |

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

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**A G E N D A**  
**COMMITTEE MEETING**  
**TOWNSHIP OF WELLESLEY**  
**ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE**  
**OCTOBER 26, 2010 – 6:45 PM**  
**COUNCIL CHAMBERS – CROSSHILL**

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R. & B.; P. & F. 62/10 – GRCA Minutes – For information

**A G E N D A**  
**COMMITTEE MEETING**  
**TOWNSHIP OF WELLESLEY**  
**ADMINISTRATION & FINANCE COMMITTEE**  
**OCTOBER 26, 2010 – 6:45 PM**  
**COUNCIL CHAMBERS – CROSSHILL**

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Admin./Finance 85/10 – Region of Waterloo re: Short Term Rent Support  
Program (STRSP) – For information

**ADDENDUM**  
**COMMITTEE MEETING**  
**TOWNSHIP OF WELLESLEY**  
**, 2010 – 6:45 PM**  
**COUNCIL CHAMBERS - CROSSHILL**

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