

A G E N D A
WELLESLEY TOWNSHIP RECREATION COMMITTEE
SEPTEMBER 28, 2010
TOWNSHIP HALL – CROSSHILL

Page 1 of 2

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

Committee Attendees: Heidelberg: Beverley Baechler; **Hawkesville:** Kevin Kraemer;

Wellesley: **Linwood:** Adrienne Gunn, **St. Clements:** Mark Hergott/Trevor Hehn

1. Call to Order by the Chair
2. Rec.50/10 – Minutes of the Previous Meeting – August 31, 2010 PAGE
1-3
3. Declaration of Interest (if any) in accordance with the Municipal Conflict of Interest Act
4. Delegations:

Video - Commuter Challenge Participation
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:

Rec. 51/10 – Strengthening Winter Tourism in Ontario – For information 4

Rec. 52/10 – Region of Waterloo re: Ride of Your Life Team

Donation request 5
8. Recreation Service Challenges
9. Capital Budget (new items)
10. Rec. 53/10 – Accounts (Revenue/Expenditures Review)

as of August 31, 2010 6-17
11. Other Business:
12. Adjournment
13. Next Meetings: Regular Committee Meeting October 26, 2010 6:45pm

Regular Committee Meeting November 30, 2010 6:45pm

WELLESLEY TOWNSHIP RECREATION COMMITTEE**September 28, 2010****Financial Information:****5% Fund** –

Balance as of Sept 22, 2010 <i>1-2-2000-9950</i>	\$ 495,897.89
St. Clements CC Kitchener/Washroom Reno	\$(240,954.33)
Wellesley CC Parking Lot	<u>\$ (37,000.00)</u>
	\$ 217,943.56

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

Balance as of August 24, 2010	\$ 248,487.05
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	\$(62,086.95)

Fundraising Reserves –

Balances as of Sept 22, 2010

Hawkesville Fundraising Reserve	<i>1-2-2000-9780</i>	\$ 10,915.02
St. Clements Service Board Reserve	<i>1-2-2000-9750</i> <i>1-2-1010-3108</i>	\$ 17,259.20
Wellesley Fundraising Reserve (Home Show Profit)	<i>1-2-2000-9765</i> <i>1-2-1010-3040</i>	\$ 41,061.02
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		0.00
Linwood Service Board Fundraising	<i>1-2-2000-9775</i> <i>1-2-1010-3055</i>	\$ 10,357.98
Don Dietrich Memorial Fund	<i>1-2-1010-3030</i>	\$ 0.00

A G E N D A
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
SEPTEMBER 28, 2010 - 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-2	P. & D. 109/10 – Certificate of Occupancy – For information CO-92-10 re: Levi M. Bauman, 3909 Boomer Line, RR#1 St. Clements CO-93-10 re: Menno Martin, 4470 Boomer Line, RR#1 Linwood
3-10	P. & D. 110/10 – GRCA re: Application for Permission No. 601/09, 3995 Weimar Line – For information
11-12	P. & D. 111/10 – Development Agreement Release re; 3995 Manser Rd., - Motion required

A G E N D A
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
SEPTEMBER 28, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-9

R. & B.; P. & F. 49/10 – Region of Waterloo re: Special Events Permit – For information

A G E N D A
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
SEPTEMBER 28, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-2	Admin./Finance 75/10 – Response from the Minister of Finance Tony Clement re: 2011 Census – For information
3-4	Admin./Finance 76/10 – Region of Waterloo re: Council Info – For information
5-6	Admin./Finance 77/10 – BOOST Go Purple for Child Abuse Prevention Campaign – Motion required
7-8	Admin./Finance 78/10 – GRAAC – Federal Government decision to cut PAL survey – Motion required

**CAUCUS
ADDENDUM
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
SEPTEMBER 28, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL**

Pages

1-14

CAUCUS - R. & B.; P. & F. 50/10 – Section 239(2)(c) of the Municipal Act
– Motion required

