

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

September 7, 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 August 31, 2010

II Receiving Petitions:

III Delegations:

1) John Cassano, Kim & Jean Ruthig, Terry Hogan, Benita & Denzil Sampey, Paul Zepf
Wellesley Settlement Area residents re: Wellesley Trails

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)(c) of the Municipal Act

X Read By-Laws First and Second Times:

35/2010 – Confirming

XI Pass First and Second Readings:

35/2010

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

35/2010

XIII	Next Meetings: Regular Council Meeting	September 21, 2010	6:45pm
	Regular Committee Meeting	September 28, 2010	6:45pm
	Regular Council Meeting	October 4, 2010	6:45pm

XIV Motion to Adjourn

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
SEPTEMBER 7, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-4	P. & D. 97/10 – GRCA re: Application for Permission No. 405/10, 1572 Greenwood Hill Road, Township of Wellesley – For information
5	P. & D. 98/10 – GRCA re: Application for Permission No. 408/10, 2069 Maplewood Road, Township of Wellesley – For information
6-9	P. & D. 99/10 – GRCA re: Application for Permission No. 421/10, 4706 Boomer Line, Township of Wellesley – For information
10-15	P. & D. 100/10 – GRCA re: Application for Permission No. 427/10, 6153 Ament Line, Township of Wellesley – For information
16-25	P. & D. 101/10 – GRCA re: Application for Permission No. 457/10, 3995 Weimar Line, Township of Wellesley – For information
26	P. & D. 102/10 – Letter from John Gerretsen, Minister re: Integration of Planning and Environmental Requirements for Infrastructure Projects – For information
27-30	P. & D. 103/10 – Grand River Conservation Authority re: Hogweed – For information
31-32	P. & D. 104/10 – Resolution from the Town of Caledon re: Request to the province to cover all Appeal Costs to the Ontario Municipal Board for Growth Plan Conformity Exercises – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
SEPTEMBER 7, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1-2	R. & B.; P. & F. 41/10 – Letter from the Town of New Tecumseth re: WSI Act as it pertains to the Presumptive Legislation for Firefighters. – For information
3-6	R. & B.; P. & F. 42/10 – GRCA re: Source Protection Program Update – For information
7	R. & B.; P. & F. 43/10 – OGRA Welcomes Newly Appointed Minister of Infrastructure – For information
8-16	R. & B.; P. & F. 44/10 – Lot Grading Release for Lots 8, 49, 91 & 92 - RP 58M-476 Wellesley Village Estates Phase IV– Motion Required
17-23	R. & B.; P. & F. 45/10 – Proposed “Parking Prohibition” around the centre of the Cul-de-sac area on Edgewood Court in the Wellesley Settlement Area – Motion Required
24-25	R. & B.; P. & F. 46/10 – Letters of Credit Reduction for Wm. J. Gies Construction Ltd., - Village Estates RP1454, 58M-189, 58M-312 – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
SEPTEMBER 7, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-3

Admin./Finance 70/10 – Donation request re: Water for People – Motion required

4

Admin./Finance 71/10 – Donation request re: Oxfam Canada – Motion required

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
RECREATION COMMITTEE
SEPTEMBER 7, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-3

Recreation 48/10 – Recreation Committee Minutes from meeting held August 31, 2010
– Motion required

4-6

Recreation 49/10 – Wellesley Soccer Association – Request from August 31, 2010
Recreation Committee Meeting – For information

AGENDA

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

PERSONNEL COMMITTEE

SEPTEMBER 7, 2010 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

Pages

1

Personnel 40/10 – MEPCO re: Second Phase of pension Reform Unveiled by Finance Minister – For information

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

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