

A G E N D A
WELLESLEY TOWNSHIP RECREATION COMMITTEE
APRIL 26, 2011
TOWNSHIP HALL – CROSSHILL

Page 1 of 2

-
- | | | <u>PAGES</u> |
|-----|---|--------------|
| 1. | Call to Order by the Chair | |
| 2. | Rec.26/11 – Minutes of the Previous Meeting – March 29, 2011 | 1-3 |
| 3. | Declaration of Interest (if any) in accordance with the Municipal Conflict of Interest Act | |
| 4. | Delegations:
1) Evelyn Hahn, Animal Control Officer re: Department Update | |
| 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. 27/11 – Invitation to Attend Kissing Bridge Trailway, Saturday May 14, 2011
- for information | 4-6 |
| | Rec. 28/11 – Wellesley Soccer Association – Motion required | 7-8 |
| 8. | Recreation Service Challenges | |
| 9. | Capital Budget (new items) | |
| 10. | Rec. 29/11 – Accounts (Revenue/Expenditures Review) as of March 31, 2011 | 9-28 |
| 11. | Other Business: | |
| 12. | Adjournment | |
| 13. | Next Meetings: Regular Committee Meeting – May 31, 2011 – 6:45pm
Regular Committee Meeting – June 28, 2011 – 6:45pm | |

Financial Information:

Financial Information:**5% Fund –**

Balance as of March 31, 2011	<i>1-2-2000-9950</i>	\$ 206,460.88
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Recreation Equipment Reserve Fund – 1-2-2000-9700

Balance as of March 31, 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 March 31, 2011		\$ 60,000.00
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Fundraising Reserves –

Balances as of March 31, 2011

Hawkesville Fundraising Reserve	<i>1-2-2000-9780</i>	\$ 10,999.20
St. Clements Service Board Reserve	<i>1-2-2000-9750</i>	\$ 6,719.70
Wellesley Fundraising Reserve	<i>1-2-2000-9765</i>	\$ 30,711.51
Linwood Service Board Fundraising	<i>1-2-2000-9775</i>	\$ 8,507.13

A G E N D A
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
APRIL 26, 2011 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

PAGES

1-5

P. & D. 57/11 – Letter from Carl Cosack re: Quarry Application by the Highland Companies in the Township of Melancton – For information

A G E N D A

COMMITTEE MEETING

TOWNSHIP OF WELLESLEY

ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE

APRIL 26, 2011 – 6:45 PM

COUNCIL CHAMBERS – CROSSHILL

PAGES

1-4

R. & B.; P. & F. 43/11 – Resolution from the Town of Ingersol re: HST Revenue and a New Funding Mechanism for Transportation Infrastructure – Motion required

A G E N D A
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
APRIL 26, 2011 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

PAGES

1-7

Admin./Finance 27/11 – Request to Amend Ontario Bill 22, An Act to Amend the Children’s Law Reform Act; Grandparents rights and access where Feasible under the Law – Motion required

8-9

Admin./Finance 28/11 – Resolution from the City of Oshawa re: School Boards’ Declaration of Voting Day as a Professional Activity Day – Motion required

AGENDA
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
PERSONNEL COMMITTEE
APRIL 26, 2011 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

PAGES

1-2

Personnel 7/11 – Firefighters Mandatory Retirement Legislation Introduced – For information

ADDENDUM
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
APRIL 26, 2011 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

PAGES

1-2

R. & B.; P. & F. 44/11 – Region of Waterloo Public Health Department re: West Nile Virus Program – For information

RECREATION ADDENDUM

COMMITTEE MEETING

TOWNSHIP OF WELLESLEY

APRIL 26, 2011 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

<u>PAGES</u>	
1	Rec. 30/11 – Invitation from the City of Stratford re: Civic Night on June 22, 2011 – For information
2-3	Rec. 31/11 – Petition Submission re: Skateboard Park – For information
4-5	Rec. 32/11 – Invitation to the 13 th Annual Athlete of the Year Award on Wednesday May 25 th , 2011 – For information