

A G E N D A
INAUGURAL MEETING

TOWNSHIP HALL – CROSSHILL

December 6, 2010

6:45 P.M. – Council Session Opens With Prayer – Rev. Andy Schroth
- Declaration of Office – Administered by CAO/Clerk

- I Minutes of Previous Meeting - Regular Council Meeting of November 16, 2010
- II Receiving Petitions:
- III Delegations:
- 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: Parking Ticket Status – October 4, 2010
- VII New Business:
- VIII Other Reports:
- IX Caucus: Section 239(2)(b) of the Municipal Act - Minutes
- X Read By-Laws First and Second Times:
 - 44/2010 – Appoint Members of the Committee of Adjustments
 - 45/2010 – Confirming
- XI Pass First and Second Readings:
 - 44/2010 and 45/2010
- XII Read By-Laws Third Time, Pass, Sign and Seal:
 - 44/2010 and 45/2010
- XIII Next Meetings:

| | | |
|---------------------------|---|--------|
| Regular Council Meeting | December 21, 2010 | 6:45pm |
| Regular Committee Meeting | <i>No Committee Meeting in December</i> | |
| Regular Council Meeting | January 4, 2011 | 6:45pm |
- XIV Motion to Adjourn

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

Pages

1

P. & D. 136/10 – Planning & Development Committee Minutes from meeting held
November 30, 2010 – Motion required

2-4

P. & D. 137/10 – GRCA Application for Permission No. 624/10 re: 1287 Queen’s Bush
Road – For information

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

Pages

1

R. & B.; P. & F. 75/10 – Road & Bridge; Property & Fire Committee minutes from meeting held November 30, 2010 – Motion required

2

R. & B.; P. & F. 76/10 – Fire Call Reports – For information

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

Pages

- | | |
|---|--|
| 1 | Admin./Finance 95/10 – Administration & Finance Committee Minutes from meeting held November 30, 2010 – Motion required |
| 2 | Admin./Finance 96/10 – Resolution from the Municipality of Trent Hill re: Highway of Heroes Initiative – Motion required |
| 3 | Admin./Finance 97/10 – Rotational Schedule for Acting Mayor – Motion required |
| 4 | Admin./Finance 98/10 – Appointment to the Grand River Conservation Authority – Motion required |

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

Pages

1-3

Recreation 63/10 – Recreation Committee minutes from meeting held November 30, 2010
– Motion required