

**A G E N D A**  
**COUNCIL MEETING**

**TOWNSHIP HALL – CROSSHILL**

**February 2, 2009**

**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 January 20, 2009

II Receiving Petitions:

III Delegations:

Mr. Steve Jefferson, K. Smart & Associates re: Regional ROP review & discussion from Jan 27, 2009 report

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:

- Budget

VII New Business:

VIII Other Reports:

IX Caucus: Section 239(2)(b) of the Municipal Act

X Read By-Laws First and Second Times:

5/2009 – By-law to Designate a Site Plan Control Area (Wellesley Public School)

6/2009 – By-law Imposing Annual Drainage Rates upon lands in respect of which Money is Borrowed under the Tile Drainage Act (Henry Sherk)

7/2009 – Confirming

XI Pass First and Second Readings:

5/2009; 6/2009 and 7/2009

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

5/2009; 6/2009 and 7/2009

XIII	Next Meetings: Regular Council Meeting	February 17, 2009	6:45pm
	Regular Committee Meeting	February 24, 2009	6:45pm
	Regular Council Meeting	March 2, 2009	6:45pm

XIV Motion to Adjourn

**A G E N D A**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**PLANNING & DEVELOPMENT COMMITTEE**  
**FEBRUARY 2, 2009 – 6:45 PM**  
**COUNCIL CHAMBERS - CROSSHILL**

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<u>Pages</u>	
1-2	P. & D. 11/09 – Planning & Development Committee Minutes from January 27, 2009 – Motion required
3	P. & D. 12/09 – Certificate of Occupancy – For information CO-03-09, Noah S. Martin, 4266 Lobsinger Line, RR#1 St. Clements
4	P. & D. 13/09 – Committee of Adjustment – Deferral re: Dieter Kays Applications – For information
5-6	P. & D. 14/09 –Wellesley Public School Site Plan Control By-law – Motion required
7-11	P. & D. 15/09 – Region of Waterloo New ROP – Township Response Paper DRAFT – For discussion

**A G E N D A**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE**  
**FEBRUARY 2, 2009 – 6:45 PM**  
**COUNCIL CHAMBERS – CROSSHILL**

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<u>Pages</u>	
1	R. & B.; P. & F. 9/09 – Road & Bridge; Property & Fire Committee Minutes from January 27, 2009 – Motion required
2-5	R. & B.; P. & F. 10/09 – 2008 West Nile Virus Season – Summary – For information
6-17	R. & B.; P. & F. 11/09 – Fire Call Reports – For information
18	R. & B.; P. & F. 12/09 – Resolution from Tay Valley Township re: Recycling – Motion required
19-24	R. & B.; P. & F. 13/09 – Demolition Agreement re: 1045 Geddes St., Hawkesville – Motion required
25	R. & B.; P. & F. 14/09 – Resolution from the Township of South Algonquin re: Alternative Energy – Motion required

**A G E N D A**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**ADMINISTRATION & FINANCE COMMITTEE**  
**FEBRUARY 2, 2009 – 6:45 PM**  
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Pages

1	Admin./Finance 24/09 – Administration & Finance Committee Minutes from January 27, 2009 – Motion required
2-5	Admin./Finance 25/09 – Food link – For information
6	Admin./Finance 26/09 – Resolution from the Township of North Dumfries re: Citizens for Better Government – For information
7	Admin./Finance 27/09 – Auditor Proposals – Motion required

**AGENDA**  
**RECREATION COMMITTEE**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**FEBRUARY 2, 2009 – 6:45 PM**  
**COUNCIL CHAMBERS - CROSSHILL**

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Pages

1-3

Recreation 3/09 – Recreation Committee minutes from January 27, 2009 – Motion required

**ADDENDUM**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**FEBRUARY 2, 2009 – 6:45 PM**  
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Pages

1

Personnel 7/09 – Request from Linwood Fire Station – New Recruit – Motion required