

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

**TOWNSHIP HALL – CROSSHILL**

**January 19, 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 January 4, 2010

**Public Meeting:** 2010 Budget

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 as of December 31, 2009  
Financial Statement as of December 31, 2009

VI Unfinished Business:  
Clean Yards By-law Proposal

VII New Business:

VIII Other Reports:

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

X Read By-Laws First and Second Times:  
2/2010 – By-law authorizing the Borrowing of Money to Meet Current Expenditures of the  
Council of the Township of Wellesley  
3/2010 – By-law to Adopt the Levy and Budget in the Township of Wellesley for the Year 2010  
4/2010 – Confirming

XI Pass First and Second Readings:  
2 /2010; 3/2010 and 4/2010

XII Read By-Laws Third Time, Pass, Sign and Seal:  
2/2010; 3/2010 and 4/2010

XIII	Next Meetings: Regular Committee Meeting	January 26, 2010	6:45pm
	Regular Council Meeting	February 1, 2010	6:45pm
	Regular Council Meeting	February 16, 2010	6:45pm

XIV Motion to Adjourn

**A G E N D A**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**PLANNING & DEVELOPMENT COMMITTEE**  
**JANUARY 19, 2010 – 6:45 PM**  
**COUNCIL CHAMBERS - CROSSHILL**

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Pages

1-2

P. & D. 5/10 – GRCA re: Tourism – For information

3-4

P. & D. 6/10 – GRAAC Committee Member Re-Appointment (2010) – Motion required

**A G E N D A**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE**  
**JANUARY 19, 2010 – 6:45 PM**  
**COUNCIL CHAMBERS – CROSSHILL**

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Pages  
1-10

R. & B.; P. & F. 1/10 – Lot Grading Release for Municipal Numbers 3343 and 3351  
Lobsinger Line, St. Clements – Motion required

**A G E N D A**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**ADMINISTRATION & FINANCE COMMITTEE**  
**JANUARY 19, 2010 – 6:45 PM**  
**COUNCIL CHAMBERS – CROSSHILL**

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Pages

1	Admin./Finance 1/10 – Thank you from Dustin Martin – For information
2-8	Admin./Finance 2/10 – Region of Waterloo re: Budget Resolution – User Rates – For Information
9	Admin./Finance 3/10 – AMO re: Request for Membership Support – Motion Required
10-11	Admin./Finance 4/10 – Interim Tax Billing – Motion required

**AGENDA**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**PERSONNEL COMMITTEE**  
**JANUARY 19, 2010 – 6:45 PM**  
**COUNCIL CHAMBERS - CROSSHILL**

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Pages

1-2

Personnel 3/10 – Public Works Staff Increase – Full Time Laborer Position – Motion Required

3

Personnel 5/10 – Volunteer Firefighters – New Recruits – Motion required

**ADDENDUM**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**JANUARY 19, 2010 – 6:45 PM**  
**COUNCIL CHAMBERS - CROSSHILL**

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<u>Pages</u>	
1	Admin./Finance 6/10 – Notice of OGRA/ROMA 2010 – Conference Delegates – For information
2	Admin./Finance 7/10 – Ministry of Municipal Affairs & Housing – Notice of Resignation – Mr. Jim Watson – For information
3	Admin./Finance 8/10 – Waterloo Regional Police Service Board re: Meeting – Police Services Board/Municipal Council – For information
4	Admin./Finance 9/10 – Leeanna Pendergast Press Release re; Ontario Pledges Help for Haiti - For information
5	Admin./Finance 10/10 – FCM Members’ Advisory re: FCM Calls for municipal Solidarity with Haitian Communities and earthquake Relief Efforts – For information
6	Admin./Finance 11/10 – Email from EMO President & Executive Director re: Helping Haiti – Challenge to All Ontario Municipal Governments – Council Direction required