

A G E N D A
WELLESLEY TOWNSHIP RECREATION COMMITTEE
JUNE 30, 2009
TOWNSHIP HALL – CROSSHILL

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- | | | |
|-----|---|--------------------|
| 1. | Call to Order by the Chair | |
| 2. | Rec.37/09 – Minutes of the Previous Meeting – May 26, 2009 | <u>PAGE</u>
1-3 |
| 3. | Declaration of Interest (if any) in accordance with the Municipal Conflict of Interest Act | |
| 4. | Delegations:
1) Mr. Murray Schlueter, Agricultural Society re: Insurance Coverage | |
| 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. 38/09 – Kitchener Waterloo Community Foundation re: 2008 Annual Report
– For information | 4 |
| | Rec. 39/09 – Recreation Facility Rental Rates 2009/10 – Motion required | 5-17 |
| | Rec. 40/09 – Linwood Window Coverings – Motion required | 18-20 |
| | Rec. 41/09 – Staff Training – Motion required | 21-22 |
| 8. | Recreation Service Challenges | |
| 9. | Capital Budget (new items) | |
| 10. | Rec. 42/09 – Accounts (Revenue/Expenditures Review) as of May 31, 2009 | 23-34 |
| 11. | Other Business: | |
| 12. | Adjournment | |
| 13. | Next Meetings: Regular Committee/Council Meeting – July 28, 2009 | 6:45pm |
| | Regular Committee/Council Meeting – August 25, 2009 | 6:45pm |

Financial Information:**5% Fund –**

Balance as of June 22, 2009 <i>1-2-2000-9950</i>	\$ 483,918.77
St. Clements Arena Roof	<u>(95,000.00)</u>
	\$ 388,918.77

Recreation Equipment Reserve Fund – 1-2-2000-9700

Balance as of June 22, 2009	\$ 357,227.42
Energy Saving Retrofit (Re-Lamping)	(50,000.00)
Share of Fuel Depot	(12,000.00)
Accessibility Eng and Plans	(10,000.00)
St. Clements Community Centre Roof	(50,000.00)
St. Clements Water Softener and Boiler	(7,000.00)
Don Green – Playground	(8,000.00)
Wellesley Change Room Floor	(35,000.00)
Linwood Lighting in Parking Lot	(2,500.00)
Linwood – Window Coverings	(2,500.00)
Hawkesville Sports Pad	<u>(60,000.00)</u>
Remaining Balance in Reserve	\$ 207,227.42

Fundraising Reserves –

Balances as of June 22, 2009

Hawkesville Fundraising Reserve	<i>1-2-2000-9780</i>	\$ 10,285.19
St. Clements Service Board Reserve	<i>1-2-2000-9750</i>	\$ 20,681.42
Wellesley Fundraising Reserve (Home Show Profit)	<i>1-2-2000-9765</i>	\$ 22,751.21
Wellesley Community Centre Reserve	<i>1-2-2000-9760</i>	\$ 20,000.00
Community Centre Washroom Renovations		<u>(20,000.00)</u>
Linwood Service Board Fundraising		\$ 9,973.81
Don Dietrich Memorial Fund		\$ 4,190.36

A G E N D A
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
JUNE 30, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1	P. & D. 79/09 – Certificate of Occupancy – For information CO-20-09, Israel M. Martin, 6210 Streicher Line, RR#1 Millbank
2-6	P. & D. 80/09 – GRCA re: Application for Permission No. 206/09, 4630 Weimer Line – For information
7-24	P. & D. 81/09 – Regional Council Minutes from June 16, 2009 – For information

A G E N D A
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
JUNE 30, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-7	R. & B.; P. & F. 85/09 – Fire Call Reports – For information
8-9	R. & B.; P. & F. 86/09 – GRCA Minutes – For information
10	R. & B.; P. & F. 87/09 – Resolution from the Township of Stirling-Rawdon re: Municipal Drinking Water Licensing Plan – Motion required

A G E N D A
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
JUNE 30, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1	Admin./Finance 104/09 – Ministry of Municipal affairs & Housing re: FIR – For information
2-3	Admin./Finance 105/09 – Canada / Ontario re: Farmers Plant Greener Future – For information
4-5	Admin./Finance 106/09 – Resolution from the Town of Innisfil re: Harmonized Sales Tax Affects Electricity Rates Starting July 1, 2010 – Motion required

ADDENDUM
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
JUNE 30, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1

Rec. 43/09 – Faces of the Future – Participation request – Motion required

