

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

June 21, 2011

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 June 6, 2011
- II Receiving Petitions:
- III Delegations:
 - 1) Mr. Don Schnurr re: Firecracker/Fireworks By-law Revisions
 - 2) Mr. Peter Graham, Graham, Mathews & Partners LLP
re: 2010 Yearend Financial Statement
- IV Committee of the Whole:
 - (1) Planning & Development
 - (2) Road & Bridge; Property & Fire
 - (3) Administration/Finances
 - (4) Recreation
 - (5) Personnel
- V Accounts as of May 31, 2011
Financial Statement as of May 31, 2011
- VI Unfinished Business: Firecracker/Fireworks Regulation By-law Revisions
– Deferred by Council April 19, 2011
- VII New Business:
- VIII Other Reports:
- IX Caucus: Section 239(2)(b) of the Municipal Act
- X Read By-Laws First and Second Times:
 - 26/2011 – By-law to Allow for the Temporary Closing of Portions of Queen’s Bush
Road, Molesworth Street and Brown Street for the Wellesley Apple Butter &
Cheese Festival from Friday September 23, 2011 to Sunday September 25th,
2011 Inclusive
 - 27/2011 – Confirming
- XI Pass First and Second Readings:
 - 26/2011 and 27/2011

XII Read By-Laws Third Time, Pass, Sign and Seal:
26/2011 and 27/2011

XIII	Next Meetings:	Regular Committee Meeting	June 28, 2011	6:45pm
		Regular Council Meeting	July 4, 2011	6:45pm
		<i>Public Meeting – Zoning By-law Amendment 02/2011</i>		
		No Meetings in August		
		Regular Council Meeting	September 6, 2011	6:45pm

XIV Motion to Adjourn

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
JUNE 21, 2011 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-5

P. & D. 82/11 – Region of Waterloo Senior Advisory Committee – Draft Terms of Reference – For information

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
JUNE 21, 2011 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-2

R. & B.; P. & F. 56/11 – Region of Waterloo Special Event Permit
re: ExtremeRoad – For information

3

R. & B.; P. & F. 57/11 – Notice of Participation & Recipient of the Free Swing
into Summer Campaign Kit from the Fire Marshall’s
Public Fire Safety Council – For information

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE

JUNE 21, 2011 – 6:45 PM

COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1-2	Admin./Finance 49/11 – Region of Waterloo re: Council Info – For information
3-6	Admin./Finance 50/11 – Resolution from the City of London re: Shut Down of the Canadian Broadcasting Corporation Transmitter in London – Motion required
7	Admin./Finance 51/11 – Employee Purchase of Home Computers through Payroll Deductions – Motion required
	Admin./Finance 52/11 – See Caucus Agenda
8-9	Admin./Finance 53/11 – Mileage Compensation to Employees and Council – Motion required
10-11	Admin./Finance 54/11 – 2011 Donation Requests – Motion required
12	Admin./Finance 55/11 – 2010 Yearend Report – Motion required

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
RECREATION COMMITTEE
JUNE 21, 2011 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-4	Recreation 36/11 – Call for Nominations re: Honouring Outstanding Ontario Physicians – For information
5	Recreation 37/11 – Laser Levelling Component – St. Clements – Motion required
6-7	Recreation 38/11 – Pick Up Truck Purchase – Motion required

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PERSONNEL COMMITTEE
JUNE 21, 2011 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-2	Personnel 17/11 – Congratulations to Mr. Jim Hehn re: Completing the Building Maintenance & Operations Course – For information
	Personnel 18/11 – See Caucus Agenda
	Personnel 19/11 – See Caucus Agenda
3-4	Personnel 20/11 – Congratulations to Lucinda Martin – For information

CAUCUS - ADDENDUM
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
JUNE 21, 2011 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1

Personnel 21/11 – Section 239(2)(b) of the Municipal Act – Motion required