

A G E N D A
WELLESLEY TOWNSHIP RECREATION COMMITTEE
MAY 26, 2009
TOWNSHIP HALL – CROSSHILL

Page 1 of 2

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| 1. | Call to Order by the Chair | <u>PAGES</u> |
| 2. | Rec. 25/09 – Minutes of the Previous Meeting – April 28, 2009 | 1-3 |
| 3. | Declaration of Interest (if any) in accordance with the Municipal Conflict of Interest Act | |
| 4. | Delegations: | |
| 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. 26/09 – Confirmation letter from EnerSpectrum Group re: ERIP Applications pre-approved – For information Rec. 27/09 – 2009 Ontario Family Fishing Weekend – For information Rec. 28/09 – 2009 Therese Casgrain Volunteer Award – Call for Nominees - For information (<i>Steve Moser – last nominee</i>) Rec. 29/09 – Recreation Outdoor Washroom Facilities – For information Rec. 30/09 – Resolution from Cornwall re: Provincial Harmonized Sales Tax – Motion required Rec. 31/09 – Insurance Coverage Request – Motion required | 4-5 6-7 8-9 10 11 12-15 |
| 8. | Recreation Service Challenges | |
| 9. | Capital Budget (new items) | |
| 10. | Rec. 32/09 – Accounts (Revenue/Expenditures Review) as of April 30, 2009 | 16-23 |
| 11. | Other Business: | |
| 12. | Adjournment | |
| 13. | Next Meetings: Regular Committee Meeting Regular Committee/Council Meeting | June 30, 2009 – 6:45pm July 28, 2009 – 6:45pm |

Financial Information: Numbers will be inserted after completion of 2009 budget

Financial Information:**5% Fund –**

| | |
|---|----------------------|
| Balance as of May 21, 2009 <i>1-2-2000-9950</i> | \$ 483,836.59 |
| St. Clements Arena Roof | <u>(95,000.00)</u> |
| | \$ 388,836.59 |

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

| | |
|--|----------------------|
| Balance as of May 21, 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 May 21, 2009

| | | |
|---|----------------------|--------------------|
| Hawkesville Fundraising Reserve | <i>1-2-2000-9780</i> | \$ 10,283.44 |
| St. Clements Service Board Reserve | <i>1-2-2000-9750</i> | \$ 20,352.31 |
| Don Dietrich Memorial Fund | <i>1-2-1010-3030</i> | \$ 2,095.00 |
| Wellesley Fundraising Reserve (Home Show Profit) | <i>1-2-2000-9765</i> | \$ 22,747.35 |
| 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 | | \$ 9,972.11 |

A G E N D A
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
MAY 26, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-3

P. & D. 63/09 – Province Passes Green Energy Act – For information

4-5

P. & D. 64/09 – Proposed Resolutions re: New Regional Official Plan (ROP)
– Second Draft – Council discussion

A G E N D A

COMMITTEE MEETING

TOWNSHIP OF WELLESLEY

ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE

MAY 26, 2009 – 6:45 PM

COUNCIL CHAMBERS – CROSSHILL

Pages

- | | |
|------|---|
| 1-7 | R. & B.; P. & F. 66/09 – Explanation re: Bill 221 (169) Workplace Safety & Insurance Amendment Act (Firefighters) – For information |
| 8-10 | R. & B.; P. & F. 67/09 – Region of Waterloo re: Proposed Region Sidewalk – 3720 Manser Rd., Linwood – For information |

A G E N D A
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
MAY 26, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

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| 1-2 | Admin./Finance 84/09 – Region of Waterloo re: Council Info – For information Admin./Finance 85/09 – Council chambers Renovations – Council request from Council Meeting – May 4, 2009 - |
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ADDENDUM
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
MAY 26, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

| <u>Pages</u> | |
|--------------|--|
| 1 | Rec. 33/09 – St. Clements Recreational Service Board re: Signage Board Guidelines – For information |
| 2-3 | Rec. 34/09 – Recreational Infrastructure Canada (RinC) Program – Motion required |

