

**A G E N D A**  
**WELLESLEY TOWNSHIP RECREATION COMMITTEE**  
**NOVEMBER 30, 2010**  
**TOWNSHIP HALL – CROSSHILL**

**Page 1 of 2**

**Council Attendees:** Shelley Wagner; Herb Neher; Jim Olender; Ross Kelterborn; Paul Hergott  
**Committee Attendees: Heidelberg:** Angela Burrill; **Hawkesville:** Kevin Kraemer; **Wellesley:**  
**Linwood:** Adrienne Gunn, **St. Clements:** Mark Hergott/Trevor Hehn/ Brenda Brenner

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	<b><u>PAGES</u></b>
1. Call to Order by the Chair	
2. Rec.59/10 – Minutes of the Previous Meeting – October 26, 2010	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. 60/10 – Recreation Updates – For information	4-6
Rec. 61/10 – Call for Nominations re: June Callwood Outstanding Achievement Award for Voluntarism in Ontario – For information	7
8. Recreation Service Challenges	
9. Capital Budget (new items)	
10. Rec. 62/10 – Accounts (Revenue/Expenditures Review)	8-19
11. Other Business:	
12. Adjournment	
13. Next Meetings: No Meeting in December – <b>HAPPY HOLIDAYS</b> Tentative Regular Committee Meeting January 25, 2011 6:45pm	

**Financial Information:** SEE PAGE 2

**WELLESLEY TOWNSHIP RECREATION COMMITTEE****November 30, 2010****Financial Information:****5% Fund –**

Balance as of November 24, 2010 <i>1-2-2000-9950</i>	<b>\$ 498,753.32</b>
St. Clements CC Kitchener/Washroom Reno	\$(240,954.33)
Wellesley CC Parking Lot	<u>\$ (37,000.00)</u>
	\$ 220,798.99

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

Balance as of November 24, 2010	<b>\$ 259,487.05</b>
Linwood CC Lighting in Parking Lot	\$ (2,500.00)
St. Clements CC Arena Roof Repair	\$ (19,333.33)
Wellesley CC Replace Lobby/Change room Floor	\$ (35,000.00)
Wellesley CC Kitchen/Washroom Reno	<u>\$(129,566.77)</u>
Remaining Balance in Reserve	\$( 73,086.95)

**Fundraising Reserves –**

Balances as of November 24, 2010

Hawkesville Fundraising Reserve	<i>1-2-2000-9780</i>	\$ 10,963.20
St. Clements Service Board Reserve	<i>1-2-2000-9750</i>	\$ 12,802.23
Wellesley Fundraising Reserve	<i>1-2-2000-9765</i>	\$ 41,152.42
Wellesley Community Centre Reserve	<i>1-2-2000-9760</i>	\$ 20,000.00
Wellesley CC Kitchen/Washroom Reno		<u>\$ (20,000.00)</u>
Total Balance in Reserve		0.00
Linwood Service Board Fundraising	<i>1-2-2000-9775</i>	\$ 12,379.48
Don Dietrich Memorial Fund	<i>1-2-1010-3030</i>	\$ 0.00

**A G E N D A**  
**COMMITTEE MEETING**  
**TOWNSHIP OF WELLESLEY**  
**PLANNING & DEVELOPMENT COMMITTEE**  
**NOVEMBER 30, 2010 - 6:45 PM**  
**COUNCIL CHAMBERS - CROSSHILL**

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<u>Pages</u>	
1-2	P. & D. 130/10 – Certificate of Occupancy – For information CO-99-10 re: Norman L. Martin, 3317 Bricker School Line, RR#3 Wallenstein CO-102-10 re: Joseph B. Martin, 2735 Moser Young Rd., RR#1 St. Clements
3-10	P. & D. 131/10 –GRCA Application for Permission No. 585/10 re: Weimar Line at Lot 10, Concession 4, Township of Wellesley – For information
11-18	P. & D. 132/10 –GRCA Application for Permission No. 586/10 re: Greenwood Hill Rd., Lot 12, Concession 3, Township of Wellesley – For information
19-22	P. & D. 133/10 – GRCA Application for Permission No. 597/10 re: 4380 Hessen Strasse, Township of Wellesley – For information
23-25	P. & D.134/10 – Waste Water Unit Allocation – Motion required
26-57	P. & D. 135/10 – Draft - Employment Lands Strategy – For Discussion

**A G E N D A**  
**COMMITTEE MEETING**  
**TOWNSHIP OF WELLESLEY**  
**ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE**  
**NOVEMBER 30, 2010 – 6:45 PM**  
**COUNCIL CHAMBERS – CROSSHILL**

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**Pages**

1-4

R. & B.; P. & F. 74/10 – Region of Waterloo re: Special Event Permits – For information

# **A G E N D A**

## **COMMITTEE MEETING**

### **TOWNSHIP OF WELLESLEY**

#### **ADMINISTRATION & FINANCE COMMITTEE**

**NOVEMBER 30, 2010 – 6:45 PM**

#### **COUNCIL CHAMBERS – CROSSHILL**

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<u>Pages</u>	
1-2	Admin./Finance 89/10 – Region of Waterloo – Council Info – For information
3-4	Admin./Finance 90/10 –GRCA Minutes – For information
5	Admin./Finance 91/10 – Ministry of Citizenship & Immigration re: Call of Nominations – Ontario Medal for Young Volunteers – For information
6	Admin./Finance 92/10 – Appreciation Certificate from MADD – For information
7-9	Admin./Finance 93/10 – Resolution from the United Counties of Stormont, Dundas & Glengarry re: Farmland and Managed Forest Component of the Ontario Municipal Partnership Fund (OMPF) – Motion required
10	Admin./Finance 94/10 – Resolution from the City of Kitchener re: Federal Government Funding – Motion required

**CAUCUS**  
**COMMITTEE MEETING**  
**TOWNSHIP OF WELLESLEY**  
**NOVEMBER 30, 2010 – 6:45 PM**  
**COUNCIL CHAMBERS - CROSSHILL**

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**Pages**

1-4

Personnel 46/10 – Section 239(2)(b) of the Municipal Act – Motion required

5-9

Personnel 47/10 – Section 239(2)(b) of the Municipal Act – Motion required

