

A G E N D A
WELLESLEY TOWNSHIP RECREATION COMMITTEE
OCTOBER 27, 2009
TOWNSHIP HALL – CROSSHILL

Page 1 of 2

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|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------|
| 1. | Call to Order by the Chair | | |
| 2. | Rec.65/09 – Minutes of the Previous Meeting – August 25, 2009 | | <u>PAGES</u>
1-2 |
| 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. 66/09 – Cultural Strategic Investment Fund (CSIF) - For information | | 3 |
| 8. | Recreation Service Challenges | | |
| 9. | Capital Budget (new items) | | |
| 10. | Rec. 67/09 – Accounts (Revenue/Expenditures Review) as of September 30, 2009 | | 4-12 |
| 11. | Other Business: | | |
| 12. | Adjournment | | |
| 13. | Next Meetings: Regular Committee Meeting – November 23, 2009 – 6:45pm
Regular Committee Meeting – No Meeting in December | | |

Financial Information:

A G E N D A
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
OCTOBER 27, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1	P. & D. 132/09 – Certificate of Occupancy – For information CO re: Sidney Hoover, 4124 Posey Line, RR#1 Wallenstein
2-3	P. & D. 133/09 – Ministry of Environment re: Renewable Energy – For information
4	P. & D. 134/09 – Resolution from the Township of Essa re: Nottawasaga Conservation Authority – For information

A G E N D A
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
OCTOBER 27, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-2 R. & B.; P. & F. 132/09 – Fire Call Reports – For information

A G E N D A
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
OCTOBER 27, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1	Admin./Finance 155/09 – Update on Welcome Wagon – Council Direction requested
2	Admin./Finance 156/09 – Historica-Dominion Institute re: Veteran Appreciation Day – For information
3	Admin./Finance 157/09 – AMO re: Giant Hogweed – For information
4-6	Admin./Finance 158/09 – Purchasing Policy – Motion required
7-13	Admin./Finance 159/09 – Implementation of the Public Sector Accounting Board (PSAB) Accounting Practices – Motion required

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

Pages

