



**TOWNSHIP OF WOOLWICH
COMMITTEE OF THE WHOLE
Tuesday, February 22, 2011
Council Chambers
24 Church Street West, Elmira
AGENDA
6:00 p.m.**

- 1. CONVENE IN CLOSED SESSION – 4:30 P.M.**
- 2. DISCLOSURES OF PECUNIARY INTEREST – 6:00 P.M.**
- 3. RESOLUTIONS TO COME FORWARD FROM CLOSED SESSION**
- 4. DELEGATIONS**
 - Jeff Stager, Waterloo Federation of Agriculture Re: Introduction [PAGE 1]
 - Dr. Dan Holt Re: Proposed Bio-En Facility
 - Alla Dinerman, MMM Group and Robert Bakalarczyk, MTO Re: Project Update New Alignment of Highway 7 between Kitchener and Guelph
 - Erica Springate and Blair Allen, Region of Waterloo Transportation Group Re: Grand River Transit Elmira/St. Jacobs Route
 - Jenny Shantz, St. Jacobs Country Report A03-2011: Ministry of Transportation (MTO) Directional Signage [PAGE 5]
 - Don Harloff, Woolwich Community Services Report C04-2011-Grants and Special Assistance 2011 [PAGE 13]
- 5. STAFF REPORTS AND MEMOS**
 - A02-2011: Strategic Plan Process [PAGE 25]
 - A04-2011: Code of Conduct – Council/Staff Roles & Relationship [PAGE 36]
 - E19-2011: Temporary Road Closure – Maple Syrup Festival [PAGE 41]
 - F03-2011: 2011 Draft Water and Wastewater Budget [PAGE 47]
- 6. CORRESPONDENCE**
 - Memo: Working Centre Mayor's Dinner [PAGE 103]
- 7. OTHER BUSINESS**
- 8. OUTSTANDING ACTIVITY LIST, as of February 18th, 2011 [PAGE 104]**
- 9. GREEN AND PINK ITEMS, as of February 18th, 2011**
- 10. PUBLIC NOTICE**

Notice of Intent to Discuss the Budget

The Council of the Township of Woolwich gives public notice of its intent to discuss the 2011 Draft Operation and Capital Budgets at a special Council Budget meeting on March 3, 2011 at 4:30 p.m. in the Council Chambers situated at 24 Church Street West in Elmira.

The Council of the Township of Woolwich also gives public notice of its intent to discuss the 2011 Fees and Charges for General, Planning and Fire at a special Council Budget meeting on March 3, 2011 at 4:30 p.m. in the Council Chambers situated at 24 Church Street West in Elmira.

11. NOTICE OF CLOSED MEETINGS**12. ADJOURNMENT**