



**TOWNSHIP OF WOOLWICH
COMMITTEE OF THE WHOLE
Tuesday, March 22, 2011
Council Chambers
24 Church Street West, Elmira
AGENDA
5:00 p.m.**

1. CONVENE IN CLOSED SESSION – 4:30 P.M.

2. DISCLOSURES OF PECUNIARY INTEREST – 5:00 P.M.

3. CONTINUATION OF DRAFT BUDGET 2011

- F04:2011: 2011 Fees and Charges Review

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6:00 P.M.

4. RESOLUTIONS TO COME FORWARD FROM CLOSED SESSION

5. DELEGATIONS

- David Johnson, Johnson Engineering (Project Engineer)
Report C17-2011: Municipal Drain Project 1-2010 (Geisel) -
Presentation of Preliminary Report

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- Ken Geisel Re: Report C17-2011

- Don Hoffer Re: Report C17-2011

- Robert Shuh Re: Report C17-2011

- David Johnson, Johnson Engineering (Project Engineer)
Report C19-2011: Municipal Drain Project 2-2010
(Weber-Brubacher Drain Maintenance and Repair)
Presentation of Final Engineer's Report

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- Ezra Brubacher Re: Report C19-2011

- Steve Ramage Re: Report C19-2011

- Andrew Grunda, Watson & Associates
Re: Parks and Recreation User Fees Review

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- Thomas Hardacre, IBI Group Re: Report E24-2011
Report E24-2011: Lunor Development -
Barnswallow Drive & Fire Hall Issues

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- Correspondence from Thomas Hardacre of IBI Group

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- Arlene MacFarlane, Hawk Ridge Homes Re: Report E24-2011

7:00 P.M.

6. PUBLIC MEETING

- E25-2011: Information Report, Zone Change 3/2011
(Ryan Mcall-Stroh) [PAGE]
- E27-2011: Information Report, Zone Change 4/2011
(Dragoslav Kovacevic) [PAGE]

7. STAFF REPORTS AND MEMOS

- Continuation of Draft Budget 2011 (if required)
- A05-2011: Review of Terms of Reference for Chemtura Public
Advisory Committee (CPAC) [PAGE]
- E17-2011: Drinking Water Systems Annual Summary Report [PAGE]
- C16-2011: No Stopping Restrictions, Queensway Drive,
St. Jacobs Public School [PAGE]

8. CORRESPONDENCE

- Ontario Municipal Board Case No. PL100969
Memorandum of Oral Decision and Order of the Board [PAGE]
- Letter from Tom Kontra, Assistant Deputy Minister and Chief
Ministry of Community Safety and Correctional Services [PAGE]

9. OTHER BUSINESS

10. OUTSTANDING ACTIVITY LIST, as of March 18th, 2011 [PAGE]

11. GREEN AND PINK ITEMS, as of March 18th, 2011

12. PUBLIC NOTICE

13. NOTICE OF CLOSED MEETINGS

14. ADJOURNMENT