



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

1. DISCLOSURES OF PECUNIARY INTEREST – 6:00 P.M

2. RESOLUTIONS TO COME FORWARD FROM CLOSED SESSION

3. DELEGATIONS

- Ray Kuntz & David Sisco
Re: Memo: Proposed Jigs Hollow Gravel Pit – Visual Impact [PAGE]
- Matthew Piggot & James Hammond, Grand River CarShare
Re: Staff Report F10-2011: Grand River CarShare [PAGE]
- Lisa Nadon, Breslau Recreation Association
Re: Staff Report R10-2011: Naming of Breslau Memorial Park Pavilion [PAGE]

4. STAFF REPORTS AND MEMOS

- A06-2011: Woolwich Economic Development Plan [PAGE]
- E37-2011: Award 2011 Gravel Tender [PAGE]
- F12-2011: Tax Rate By-law [PAGE]
- P01-2011: Volunteer Fire Fighters Insurance [PAGE]
- R08-2011: St. Jacobs Warehouse Lease (Dotzert / Beauty Maid) [PAGE]
- R09-2011: Unbudgeted Expenditure to Repair Roofs – Lawn Bowling Clubhouse / Lions Park Fieldhouse [PAGE]

5. PUBLIC MEETING – 7:00 P.M.

- E41-2011: Z/C 6/2011 – 603048 BC Limited [PAGE]
- E42-2011: Z/C 7/2011 – King/86 Developments Ltd. [PAGE]
- E43-2011: Z/C 8/2011 – 1066626 Ontario Ltd./ Marhome Farms [PAGE]

6. CORRESPONDENCE

- Petition to the Mayor and Council of the Township of Woolwich
Re: Objection to the Installation of a Proposed Sidewalk on the East Side of Nightingale Crescent [PAGE]

7. OTHER BUSINESS

- Court of Revision for Municipal Drain 2-1010 – Weber-Brubacher

8. OUTSTANDING ACTIVITY LIST, as of May 20th, 2011

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9. GREEN AND PINK ITEMS, as of May 20th, 2011

10. PUBLIC NOTICE

11. NOTICE OF CLOSED MEETINGS

12. ADJOURNMENT