



**TOWNSHIP OF WOOLWICH
TELEVISED COUNCIL AGENDA**

DATE: Monday, February 7, 2011
TIME: 7:00 p.m. Session
PLACE: Council Chambers,
24 Church Street West, Elmira

1) **Moment of Silence or Prayer – 7:00 p.m.**

2) **Disclosure of Pecuniary Interest**

3) **Resolutions to Come Forward from Closed Meeting**

4) **Adoption of Minutes of Previous Meetings**

- Council Minutes January 18, 2011 [PAGE 1]
- Committee of the Whole Minutes February 1, 2011 [PAGE 15]

5) **Proclamations**

6) **Presentations**

7) **Correspondence**

8) **Delegations**

- Delegation: Matthew Piggot, Grand River Car Share Re: Introduction
- Delegation: Lynda Kohler of Woolwich Community Health Centre Re: Community Needs and Assessment Report [PAGE 23]

9) **Unfinished Business**

10) **Introduction of By-laws**

- A By-law to amend By-law 70-2006 being a By-law to regulate traffic and parking on highways under the jurisdiction of the Township of Woolwich (Barnswallow Drive, Elmira) [PAGE 37]
- A By-law to restrict the weight of vehicles passing over certain bridges in the Township of Woolwich (single posting) [PAGE 38]
- A By-law to authorize the execution of an amending subdivider's agreement (McLaughlin) [PAGE 40]
- Being a By-Law to provide for an interim tax levy and to provide for the Payment of taxes by instalments [PAGE 49]
- A By-law to confirm and adopt all proceedings of Council (January 18, 2011) [PAGE 50]

11) Recommendations from Committees

- Committee of the Whole February 1, 2011 [PAGE 51]

12) Committee of the Whole

- a) Staff Reports
- b) Other Reports
- c) Other Business
 - Regional Matters
 - Council Reports and Updates
 - Outstanding Council Activity List as of February 4, 2011 [PAGE 53]
 - Items from Green and Pink Sheets of February 4, 2011
- d) Second Reading of By-laws
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13) Adoption of proceedings of the Committee of the Whole**14) Final Passage of By-laws**

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[PAGE 50]

15) Public Notice

Notice of Intent to Discuss – Water and Wastewater Draft Budget & Rates

The Council of the Township of Woolwich gives public notice of its intent to discuss the 2011 Draft Water and Wastewater Budgets and changes to the water and wastewater rates on February 22, 2011 at 6:00 p.m. in the Council Chambers situated at 24 Church Street West in Elmira.

16) Notice of Motion

17) Adjournment