



TOWNSHIP OF WEST LINCOLN ADMINISTRATION/FINANCE/FIRE COMMITTEE AGENDA



MEETING NO. SEVEN HELD: Monday, September 20, 2010, Township Administration Building, 318 Canborough Street, Smithville - 6:30 p.m.

1. **CHAIR:** Alderman Douglas Joyner

2. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST:**

3. **REQUEST TO ADDRESS ITEMS ON THE AGENDA:**

Chair to inquire if there are any members of the public present who wish to address any items on the Administration/Finance/Fire Committee agenda.

4. **APPOINTMENTS:**

(a) **ITEM A70-10**

Donna Herrington

Re: JAAC Committee – Presentation of 2010-2011 Accessibility Plan

Recommendation Report - RFD-C-13-2010 – Joint Accessibility Advisory Committee – 2010/2011 Accessibility Plan

RECOMMENDATION:

(1) That, Report RFD-C-13-2010, dated September 20, 2010, regarding the “Joint Accessibility Advisory Committee – 2010/2011 Accessibility Plan” be received; and,

(2) That, the 2010/2011 Accessibility Plan, dated August 12, 2010, as prepared by the Joint Accessibility Advisory Committee, attached as Schedule “A” to this report (West Lincoln extract only), be approved; and,

(3) That, cost estimates relating to the recommendations contained in the current and past Accessibility Plans be forwarded for consideration during the 2011 Budget deliberations, as required.

(b) **ITEM A71-10**

Mr. James Brennan, Grant Thornton

Re: Presentation of (1) Communication of Audit Results (Year Ending December 31, 2009) and (2) Financial Report 2009 (2009 Audited Financial Statements)

RECOMMENDATION:

That, the “Communication of Audit Results” (for the Year Ending December 31, 2009) and the “Financial Report 2009” (2009 Audited Financial Statements)”, be approved as presented.

5. **FIRE DEPARTMENT UPDATE:**

(a) **ITEM A72-10**

Deputy Fire Chief

Re: Verbal Update

6. **CONSENT AGENDA ITEMS:**

There are no consent agenda items.

7. **COMMUNICATIONS:**

There are no communications.

8. **STAFF REPORTS:**

(a) **ITEM A73-10**

IT Administrator

Re: Recommendation Report - RFD -T-14-2010 - Email Access for Council

RECOMMENDATION:

- (1) That, Report RFD-T-14-10, dated September 20, 2010, regarding Email access for Council be received; and,
- (2) That, the Township authorizes the IT Administrator to proceed with purchase of licenses and create the email accounts for council members effective December 1, 2010; and
- (3) That, the cost be expensed to Council protocol accounts.

(b) **ITEM A74-10**

Clerk

Re: Recommendation Report – RFD-C-14-2010 – Amendment to Procedural By-law – Section 2.11 – Teleconference Meetings

RECOMMENDATION:

- (1) That, Report RFD-C-14-2010, dated September 20, 2010, regarding “Amendment to Procedural By-law – Section 2.11 - Teleconference Meetings” be received; and,
- (2) That, By-law 2003-48 be amended by deleting Section 2.11 which provides for teleconference meetings.”

9. **OTHER BUSINESS:**

(a) **ITEM A75-10**

Alderman Mary Dinga

Re: Council Chambers Sound System

FOR DISCUSSION

(b) **ITEM A76-10**

Members of Committee

Re: Referred Matters List

UNDER SEPARATE COVER

- (c) **ITEM A77-10**
Members of Committee
Re: Other Business Items

10. **CONFIDENTIAL MATTERS:**

There are no confidential items.

11. **ADJOURNMENT:**

That, this Committee does now adjourn at the hour of p.m.