



TOWNSHIP OF WEST LINCOLN
PUBLIC WORKS/RECREATION/ARENA
COMMITTEE AGENDA



MEETING NO. ONE HELD: Monday, January 17, 2011, Township Administration Building, 318 Canborough Street, Smithville - Immediately following the Administration/Finance/Fire Committee Meeting

1. **CHAIR:** Alderman Alex Micallef
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 Public Works/Recreation/Arena Committee Agenda.
4. **APPOINTMENTS:**

There are no appointments.
5. **CONSENT AGENDA ITEMS:**

There are no consent agenda items.
6. **COMMUNICATIONS:**
 - (a) **ITEM PW01-11**
West Lincoln Public Library Board
Re: Minutes of November 16, 2010

RECOMMENDATION:
That, the West Lincoln Public Library Board minutes of a meeting held on November 16, 2010 be received for information.
 - (b) **ITEM PW02-11**
The Kin Club of West Lincoln
Re: Request for Donation of Ice Time – Skate-a-thon

RECOMMENDATION:
That, the correspondence from the Kin Club of West Lincoln dated January 10, 2011 requesting donation of three hours of ice time at a cost of \$168.00 (3 hours X \$56) for their Annual Skate-a-Thon to be held on February 24th, 2011 at the West Lincoln Arena, be received and supported, subject to the availability of ice time, and that the rental fees be expensed from the Corporate Sponsorship Fund.

7. **STAFF REPORTS:**

(a) **ITEM PW03-11**

Director of Public Works

Re: Report RFI-PW-01/2011 - Township of West Lincoln Water Quality Data Annual Report 2010

RECOMMENDATION:

THAT, Report RFI PW-01/2011, re: Township of West Lincoln Water Quality Data Annual Report 2010, dated January 17th, 2011, be received for information.

(b) **ITEM PW04-11**

Director of Public Works

Re: Report RFI-PW-02/2011 - 2010 Recreation Programs Review

RECOMMENDATION:

THAT, Report RFI PW-02/2011, re: 2010 Recreation Programs Review, dated January 17th, 2011, be received for information.

8. **OTHER BUSINESS:**

(a) **ITEM PW05-11**

Members of Committee

Re: Referred Matters List

UNDER SEPARATE COVER

(b) **ITEM PW06-11**

Members of Council

Re: Other Business Items

9. **CONFIDENTIAL MATTERS:**

There are no confidential matters.

10. **ADJOURNMENT:**

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