



# TOWNSHIP OF WEST LINCOLN ADMINISTRATION/FINANCE/FIRE COMMITTEE AGENDA



**MEETING NO. EIGHT HELD:** Monday, October 17, 2011, Township Administration Building, 318 Canborough Street, Smithville - 6:30 p.m.

1. **CHAIR:** Alderman John Glazier

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/PRESENTATIONS:**

5. **FIRE DEPARTMENT UPDATE:**

(a) **ITEM A106-11**  
Fire Chief  
Re: Verbal Update

6. **CONSENT AGENDA ITEMS:**

All items listed below are considered to be routine and non-controversial and will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it, in which case the item will be removed from the consent resolution and considered immediately following adoption of the remaining consent agenda items.

(a) **ITEM A107-11**

1. Joint Accessibility Advisory Committee - July 14, 2011 Minutes
2. Joint Accessibility Advisory Committee - September 8, 2011 Minutes
3. West Lincoln Cemetery Board - September 13, 2011

**RECOMMENDATION:**

The Administration/Finance/Fire Committee approve the following Consent Agenda Items:

1. Items 1 and 2 be and are hereby accepted,
2. Item 3 be and is hereby approved and the recommendations contained therein adopted,

with the exception of Item #(s)\_\_\_\_\_.

7. **COMMUNICATIONS:**

(a) **ITEM A108-11**  
MADD Canada, Ontario Public Health Association & Centre for Addiction and Mental Health  
Re: Request to deny request to put liquor, beer or wine into convenience stores

**RECOMMENDATION:**

That, the request from MADD Canada, the Ontario Public Health Association and the Centre for Addiction and Mental Health, requesting support of their opposition to any plan to put liquor, beer or wine into convenience stores, be received and .....

**(b) ITEM A109-11**

Ontario Good Roads Association

Re: First Call for Nominations to the Board of Directors - 2012/2013

**RECOMMENDATION:**

That, the correspondence dated October 7, 2011 from the Ontario Good Roads Association requesting Nominations to the Board of Directors for the year 2012/2013 be received and ....

**8. STAFF REPORTS:**

**(a) ITEM A110-11**

Deputy Treasurer

Re: Report RFI-T-21-11 - 2010 Audited Financial Statements

**RECOMMENDATION:**

That, Report RFI-T-21-11, regarding the "2010 Audited Financial Statements" be received for information.

**(b) ITEM A111-11**

Deputy Treasurer

Re: Report RFD-T-22-11 - Appointment of Auditors

**RECOMMENDATION:**

1. That, Report RFD-T-22-11, regarding the "Appointment of Auditors" be received; and,
2. That Grant Thornton LLP be re-appointed as the municipal auditor for a term of three years; and,
3. That a by-law be presented to Council to appoint Grant Thornton as municipal auditor for a term of three years.

**(c) ITEM A112-11**

CAO

Re: Report RFD-CAO-05-2011 - Christmas Hours – Main Office Closure

**RECOMMENDATION:**

- (1) That, Report RFD-CAO-05-2011 dated October 17, 2011 regarding "Christmas Hours – Main Office Closure", be received; and,
- (2) That, the Main Office be closed for business from December 24, 2011 to January 2<sup>nd</sup>, 2012 inclusive.

9. **OTHER BUSINESS:**

(a) **ITEM A113-11**

Members of Committee

Re: Verbal Updates from Members of Boards and Committees-If required

(b) **ITEM A114-11**

Members of Committee

Re: Referred Matters List

**UNDER SEPARATE COVER**

(c) **ITEM A115-11**

Members of the Committee

Re: Other Business Items

10. **CONFIDENTIAL MATTERS:**

There are no confidential matters.

11. **ADJOURNMENT:**

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