



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



MEETING NO. ONE HELD: Monday, January 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:**

(a) **ITEM A01-11**

Grade 10 Civics Class & Neale Robb (Teacher) – Smithville Christian High School
Re: Pedestrian Safety Issue – Regional Road 14 - Petition for Sidewalk

RECOMMENDATION:

That, the petition submitted on January 17, 2011 by the Students from the Smithville Christian High School, encouraging construction of a sidewalk along Smithville Road (Regional Road 14) from Harvest Gate to the Leisureplex, be received and referred to staff for report.

5. **FIRE DEPARTMENT UPDATE:**

(a) **ITEM A02-11**

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 A03-11**

1. Joint Accessibility Advisory Committee - August 12, 2010 and October 28, 2010 Minutes
2. Recommendation Report–RFD-FD-11-01- Updating West Lincoln Township Health and Safety Policy By-law

RECOMMENDATION:

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

1. Item 1 be hereby received for information.
2. Item 2 be hereby approved and the recommendations contained therein adopted.

with the exception of Item #(s)_____.

7. COMMUNICATIONS:

There are no communications.

8. STAFF REPORTS:

(a) ITEM A04-11

Director of Finance/Treasurer

Recommendation Report – RFD-T-01-11 – 2011 Budget Information and Schedule

RECOMMENDATION:

1. That, the Treasurer Report RFD-T-01-11, regarding “2011 Budget Information and Schedule”, dated January 17, 2011 be received; and,
2. That, the Budget Committee meeting to review the 2011 Operating and Capital Budgets be set for Tuesday, February 22, 2011 at 6:30pm with an additional date set for further deliberation, if required, for Wednesday, February 23, 2011 at 6:30pm.

9. OTHER BUSINESS:

(a) ITEM A05-11

Clerk

Re: Appointment of Vice Chair for Public Works/Recreation/Arena Committee

RECOMMENDATION:

That, Lou Di Leonardo be and is hereby appointed as the Vice-Chair of the Public Works/Recreation/Arena Committee, until otherwise directed by Council resolution.

(b) ITEM A06-11

Director of Finance/Treasurer

Re: Interim Tax Levy By-law

VERBAL UPDATE

(c) ITEM A07-11

Alderman John Glazier - Chair

Re: Verbal Updates from Members of Boards and Committees

FOR DISCUSSION

(d) **ITEM A08-11**
Members of Committee
Re: Referred Matters List
UNDER SEPARATE COVER

(e) **ITEM A09-11**
Members of the Committee
Re: Other Business Items

10. **CONFIDENTIAL MATTERS:**

(a) **ITEM A10-11**
CAO & Director of Finance/Treasurer
Re: Water Department Issue – Identifiable Individuals
VERBAL UPDATE

11. **ADJOURNMENT:**

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

Hi Carolyn

The students of our grade 10 civics class are delighted to know they will be able to present their findings on pedestrian safety to the Township's Public Works/ Admin Committee on January 17 at 6:30 p.m.

Let's touch base in January about technical requirements.

Thanks.

Marlene Bergsma

Director of Communications and Admissions

Smithville Christian High School

Belong. Believe. Succeed.

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