



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



**MEETING NO. TEN HELD:** Monday, December 5, 2011, Township Administration Building, 318 Canborough Street, Smithville – Immediately following the Planning/Building/Environmental Committee Meeting

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:**

There are no appointments/presentations.

5. **FIRE DEPARTMENT UPDATE:**

There is no Fire Department Update as an update was provided at the November 21, 2011 meeting.

6. **CONSENT AGENDA ITEMS:**

There are no consent agenda items.

7. **COMMUNICATIONS:**

There are no communications.

8. **STAFF REPORTS:**

(a) **\*AMENDMENT TO BUDGET\***

**ITEM A131-11**

Fire Chief

Re: Report WLFD 13-2011- Purchase of New Deputy Chief's Vehicle

**AMENDMENT TO BUDGET:**

1. That, WLFD-13-2011 re: Purchase of New Deputy Chief's Vehicle, dated December 5, 2011 be accepted; and,
2. That, an amount not to exceed \$35,000 be expensed from the unspent funds from the Station # 2 Tanker 2011 Budget allocation which was funded by the Fire Reserve.

(b) **ITEM A132-11**

Treasurer/Director of Finance

Re: Report RFI-T-25-11 – Financial & Budget Update

**RECOMMENDATION:**

That, Report RFI-T-25-11, regarding "Financial & Budget Update" be received for information.

**(c) ITEM A133-11**

Clerk

Re: Report RFD-C-17-2011 – "Consultant Agreement with 'The Herrington Group' to coordinate the Joint Accessibility Advisory Committee and continued participation in Joint Committee"

**RECOMMENDATION:**

- (1) That, Report RFD-C-17-2011, dated December 5, 2011, regarding Consultant Agreement with "The Herrington Group Ltd." to coordinate the Joint Accessibility Advisory Committee and continued participation in Joint Committee", be received; and,
- (2) That, the proposal submitted by "The Herrington Group Ltd." to provide Accessibility Consultant Services and to coordinate Accessibility for Ontarians with Disabilities Act, 2005 and Ontarians with Disabilities Act, 2001 compliance for the Joint Accessibility Advisory Committee, be accepted; and,
- (3) That, a by-law be passed authorizing the Mayor and Clerk to enter into an agreement with "The Herrington Group Ltd." for consulting services for a one year period from February 1, 2012 to January 31, 2013, along with the other participating municipalities; and,
- (4) That, the Township of West Lincoln continue to participate as a member of the Joint Accessibility Advisory Committee for 2012, at a cost of \$10,000.00.

**9. OTHER BUSINESS:**

**(a) ITEM A134-11**

Members of Committee

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

**(b) ITEM A135-11**

Members of Committee

Re: Referred Matters List

There is no referred matters update as it was provided at the Nov. 21, 2011 meeting.

**(c) ITEM A136-11**

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.