

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

MEETING NO. FOUR HELD: Monday, April 15, 2013, Township Administration Building, 318 Canborough Street, Smithville - 6:30 p.m.

1. **CHAIR:** Alderman Eric Leith
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 A31-13**
Michael Lethby, Executive Director, Niagara Resource Service for Youth
Re: Youth Without Secure Housing
POWERPOINT PRESENTATION ATTACHED
 - (b) **ITEM A32-13**
Silvio Mucciarelli, Associate Director, Region of Niagara Waste Management & Catherine Habermehl, Associate Director, Region of Niagara Waste Management
Re: Consolidation of Municipal Hazardous or Special Waste Program
COLOUR POWERPOINT PRESENTATION TO BE PROVIDED AT MEETING
 - (c) **ITEM A33-13**
Diane Simsovic – Economic Development Officer – Region of Niagara
Re: Update on new structure of Niagara Economic Development Corporation
POWERPOINT PRESENTATION TO BE PROVIDED AT MEETING
 - (d) **ITEM A34-13**
Greg Levine, Township of West Lincoln Integrity Commissioner
Re: 1. Annual Report 2012
2. Proposed amendments to the Code of Conduct
NOTE: Copy of Code of Conduct is attached for reference purposes

RECOMMENDATION # 1:

That, the Integrity Commissioner's Annual Report for 2012, be received for information.

RECOMMENDATION # 2:

That, the proposed amendments to the Township of West Lincoln's Code of Conduct, as suggested by Mr. Greg Levine, Integrity Commissioner, be received and...

5. **FIRE DEPARTMENT UPDATE:**

(a) **ITEM A35-13**

Fire Chief (Dennis Fisher)

Re: Fire Department Monthly Update – March 2013

6. **CONSENT AGENDA ITEMS:**

(a) **ITEM A36-13**

1. Joint Accessibility Advisory Committee - February 21, 2013

2. Recommendation Report RFD-T-08-13 – 2013 Tax Rate By-law

RECOMMENDATION:

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

1. Item 1 be hereby accepted.

2. Item 2 be hereby received and the recommendations contained therein, be approved.

with the exception of Item #(s)_____.

7. **COMMUNICATIONS:**

8. **STAFF REPORTS:**

(a) **ITEM A37-13**

Treasurer/Director of Finance (Stephanie Nagel)

Re: Recommendation Report RFD-T-09-13 - Corporate Sponsorships – 2013

(Sponsorship applications and financial statements under separate cover)

RECOMMENDATION:

1. That, Report RFD-T-09-13 regarding “Corporate Sponsorships – 2013”, dated April 15, 2013 be received; and,

2. That, the Corporate Sponsorships for 2013, as contained in this report, be approved.

(b) **ITEM A38-13**

Clerk (Carolyn Langley)

Re: Report No. RFD-C-02-2013 – Proposed Procedural By-law Amendments

***NOTE: CHARTS A, B & C PREVIOUSLY PROVIDED–PLEASE BRING TO MEETING ***

RECOMMENDATION:

1. That, Report RFD-C-02-2013, dated April 15, 2013, regarding “Proposed Procedural By-law Amendments”, be received; and,

2. That, the recommendation to accept the minutes of Council and Standing Committee meetings, be reworded to provide that the minutes be “accepted” only and that the notation “without errors and omissions” be excluded from all future recommendations; and,

3. That, a new section be added to the agenda after the Invocation section, to provide for the singing of our national anthem, O Canada.

4. That, a new section be added to the agenda immediately following the singing of O Canada, providing for the opportunity to change the order of the agenda and relocate a particular item.
5. That the changes proposed in Chart B be approved; and,
6. That, the changes proposed in Chart C be approved; and,
7. That a new procedural by-law be presented to Council for approval, incorporating the approved changes; and,
8. That the policy relating to "Audio Taping of Township Council and Committee Meetings" adopted on April 6, 1999, be and is hereby repealed.

9. **OTHER BUSINESS:**

(a) **ITEM A39-13**

Members of Committee

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

(b) **ITEM A40-13**

Members of Committee

Re: Referred Matters List

UNDER SEPARATE COVER

(c) **ITEM A41-13**

Members of the Committee

Re: Other Business Items

10. **CONFIDENTIAL MATTERS:**

11. **ADJOURNMENT:**

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