

**THE CORPORATION OF THE
TOWNSHIP OF WEST LINCOLN
SPECIAL COUNCIL MEETING
AGENDA**

MEETING NO. TEN HELD: Monday, September 8, 2014 – Township Administration Building, 318 Canborough Street, Smithville, Ontario – Immediately following the Planning/Building/Environmental Committee meeting which is scheduled for 6:30 p.m.

1. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST:

2. ITEMS OF BUSINESS:

- (a) Clerk
Re: RFD-C-11-2014 - Appointment of Niagara Compliance Audit Committee Members
Resolution **Page 1-2**
Councillor Joann Chechalk

3. CONFIDENTIAL MATTERS:

CLOSED SESSION EXEMPTIONS:

NOTE: Closed session item(s) relate to the following allowable exception:

1. A proposed or pending acquisition or disposition of land by the municipality or local board;
2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
3. Advice that is subject to Solicitor-client privilege, including communications necessary for that purpose.

Resolution (into closed session)

Councillor Luciano Di Leonardo

Resolution (out of closed session)

Councillor John Glazier

- (a) CAO (Chris Carter) and Township Solicitor (Sara Premi)
Re: Legal Matter – NRWC Road Use Agreement
UNDER SEPARATE COVER – VERBAL UPDATE
Resolution **Councillor Eric Leith**

4. BY-LAWS:

- (a) By-law 2014-84 To amend By-law 2010-57 which established the Niagara Compliance Audit Committee (appoint members) **Page 3-4**
- (b) By-law 2014-85 To authorize an agreement with the Niagara Region Wind Corporation for the use of roads within the Township of West Lincoln
(TO BE PROVIDED IF REQUIRED)
Resolution **Councillor Sue-Ellen Merritt**

5. ADJOURNMENT:

The Mayor declared the meeting adjourned at the hour of _____.

TOWNSHIP OF WEST LINCOLN REQUEST FOR DECISION

REPORT TO: Mayor Douglas Joyner & Members of Council
FROM: Carolyn Langley, Clerk
DATE: September 8, 2014
REPORT NO: RFD-C-11-2014
SUBJECT: Appointment of Niagara Compliance Audit Committee Members

RECOMMENDATION:

1. That, Report RFD-C-11-2014, "Appointment of Niagara Compliance Audit Committee Members", be received; and,
2. That, by-law 2010-57 which established the Niagara Compliance Audit Committee and Terms of Reference, be amended to provide for the appointment of the following individuals to the Niagara Compliance Audit Committee for a term ending November 30, 2018 or until their successors are appointed:

Allan Andrews
John Bald
David Barrett
Robert (Bob) Hildebrandt
Margo Pinder
James Cringan
Yasir Nouri

BACKGROUND:

On May 26, 2014, Council adopted the following recommendation from its Administration/Finance/Fire Committee meeting:

1. That, Report RFD-C-06-2014, "Re-affirmation of Niagara Compliance Audit Committee and Terms of Reference", be received; and,
2. That, Council hereby reaffirms their participation in the joint "Niagara Compliance Audit Committee" and reconfirm approval of the Terms of Reference adopted in 2010.

REPORT:

Area Clerks advertised for potential applicants and received approximately 24 applications from across the Niagara Region.

As per the Terms of Reference established in 2010 which established the Niagara Compliance Audit Committee, a nomination committee consisting of Clerks of the Joint Area Participants reviewed the applications for the committee and submitted the following list of candidates for approval/appointment by the respective Councils and School Boards:

Allan Andrews
John Bald
David Barrett
Robert (Bob) Hildebrandt
Margo Pinder
James A. Cringan
Yasir Nouri

It is noted that the first five names recommended above served on the Committee for the last term of Council and the last two names are new appointees.

All area Clerks are respectfully recommending to each of their Councils, to approve the appointment of the individuals noted above.

The appointment of these individuals will establish a pool from which any three available members can be called upon by a municipality or school board to review a request for an audit of a Candidate's Financial Statement(s) as it relates to the municipal election.

FINANCIAL IMPLICATIONS:

The Township did not receive any compliance audit applications from the 2010 election; therefore, there was no cost to the Township in that regard. If there are any submissions for a compliance audit following the 2014 election, the cost will have to be included in the 2015 budget.

INTER-DEPARTMENTAL COMMENTS:

N/A

CONCLUSION:

Staff recommends the appointment of the individuals noted above to the Niagara Compliance Audit Committee for a term ending November 30, 2018 or until their successors are appointed:

Prepared & Submitted by:

Approved by:

Carolyn Langley, Clerk

Chris Carter, CAO

THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN

BY-LAW NO. 2014-84

**TO AMEND BY-LAW 2010-57 WHICH
ESTABLISHED THE NIAGARA COMPLIANCE
AUDIT COMMITTEE FOR THE TOWNSHIP OF
WEST LINCOLN**

WHEREAS By-law 2010-57, as amended, established the Niagara Compliance Audit Committee and provided for appointment of its members;

AND WHEREAS it is deemed expedient to amend By-law 2010-57 to provide for new/revised appointments of members to the Niagara Compliance Audit Committee;

NOW THEREFORE the Municipal Council of the Township of West Lincoln hereby enacts as follows:

1. THAT by-law 2010-57 be and is hereby amended by deleting Schedule A and replacing it with the following new/revised Schedule A attached hereto.

**READ A FIRST, SECOND AND THIRD
TIME AND FINALLY PASSED THIS
8th DAY OF SEPTEMBER, 2014.**

MAYOR DOUGLAS JOYNER

CAROLYN LANGLEY, CLERK

SCHEDULE "A" TO BY-LAW #2010-57
(as amended by By-law 2014-84)

APPOINTMENTS TO NIAGARA COMPLIANCE AUDIT COMMITTEE

That, the following persons be and are hereby appointed to serve on the Niagara Compliance Audit Committee for a term ending November 30, 2018 or until their successors are appointed:

Allan Andrews
John Bald
David Barrett
Robert (Bob) Hildebrandt
Margo Pinder
James Cringan
Yasir Nouri