

**THE CORPORATION OF THE TOWNSHIP
OF WEST LINCOLN**

SPECIAL COUNCIL AGENDA

MEETING NO. TEN HELD: *Tuesday*, July 2nd, 2013 - Township Administration Building,
318 Canborough Street, Smithville, Ontario – 7:00 p.m.

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

2. OTHER BUSINESS:

- (a) Councillor Sue-Ellen Merritt
Re: Niagara Region's confirmation of support regarding West Lincoln's request
to be deemed an "Unwilling Host" for Industrial Wind Turbines
Resolution **Councillor Sue-Ellen Merritt**

3. CONFIDENTIAL MATTERS:

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

1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
2. Advice that is subject to Solicitor-client privilege, including communications necessary for that purpose

Resolution (into closed session)

Councillor Joann Chechalk

Resolution (out of closed session)

Councillor Lou Di Leonardo

- (a) Township Solicitor (Tom Richardson and Sara Premi) & CAO (Derrick Thomson)
Re: Ministry of the Environment Renewable Energy Approval – HAF Wind
Energy Project - PREVIOUSLY DISTRIBUTED
Resolution **Councillor John Glazier**

- (b) CAO
Re: Draft Road Use Agreement
UNDER SEPARATE COVER
Resolution

Councillor Alexander Micallef

4. ADJOURNMENT:
Resolution

Councillor Eric Leith

June 24, 2013

CL8-2013 June 20, 2013

Our File C.0.0008

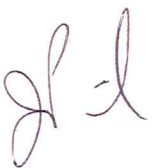
Carolyn Langley, Clerk
Township of West Lincoln
318 Canborough Street
P.O. Box 400
Smithville, ON L0R 2A0

Dear Ms. Langley:

Regional Council, at its meeting of June 20, 2013, approved the following motion:

That The Regional Municipality of Niagara supports Wainfleet and West Lincoln in their request to the Province of Ontario to be deemed an 'unwilling host' for Industrial Wind Turbines.

Yours truly,



Janet Pilon
Regional Clerk
/pp