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

SPECIAL COUNCIL AGENDA

MEETING NO. FOUR HELD: Monday, February 11, 2013 – Township Administration Building, 318 Canborough Street, Smithville, Ontario, Ontario - **5:00 p.m.**

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

2. **OTHER BUSINESS:**

- (a) Clerk
Re: Memorandum regarding required revision to By-law 2012-89
FOR INFORMATION

3. **BY-LAWS:**

- (a) By-law 2013-20 To authorize an agreement with Associated Engineering (Ont.) Ltd. for the design and contract administration for the replacement of Bridge 12 - South Grimsby Road 6. (and repeal By-law 2012-89)

Resolution

Alderman Joann Chechalk

4. **CONFIDENTIAL MATTERS:**
Resolution (into closed session)
Resolution (out of closed session)

Alderman Luciano Di Leonardo
Alderman John Glazier

- (a) Township Solicitor(s)
Re: Vibrancy Agreement
Resolution

Alderman Eric Leith

5. **ADJOURNMENT:**
Resolution

Alderman Sue-Ellen Merritt