

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

SPECIAL COUNCIL AGENDA

MEETING NO. ONE HELD: Monday, January 7, 2013 - Township Administration Building,
318 Canborough Street, Smithville, Ontario – **6:30 P.M.**

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

2. OTHER BUSINESS:

- (a) Director of Public Works & Engineering
Re: Report RFD-PW-01-2013 – Ontario Ministry of Infrastructure, Building
Together: Municipal Infrastructure Strategy Program – Expression of Interest
Resolution **Alderman Joann Chechalk**
- (b) Director of Planning & Building
Re: Memorandum – By-law Correction – Attema Acres
FOR INFORMATION
- (c) Clerk.
Re: Memorandum – Authorizing By-law Correction – Company Name
FOR INFORMATION

3. BY-LAWS:

- (a) By-law 2013-01 To authorize the Mayor and Clerk to accept the conveyance and designation of a one foot reserve, being Part 1, Registered Plan 30R13970 to the corporation of the Township of West Lincoln
- (b) By-law 2013-02 To authorize an agreement between the Corporation of the Township of West Lincoln and MMM Group Limited to complete the Commercial Land Needs/Enhanced Employment Lands Analysis (and repeal; 2012-64)
Resolution **Alderman Luciano Di Leonardo**

**4. ADJOURNMENT:
Resolution**

Alderman John Glazier