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THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN
COUNCIL AGENDA

MEETING NO. SIX HELD: Monday, March 25, 2013 – Township Administration Building, 318 Canborough Street, Smithville, Ontario, Ontario - 7:00 p.m.

1. INVOCATION: **Alderman John Glazier**

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

NOTE: Items for which conflicts were recently declared at Committee:

Planning/Building/Environmental Committee:

(1) Mayor Douglas Joyner - Item P38-13 – Authority to Negotiate a Purchase - Fire Department Apparatus (brother is a member of the Fire department)

Administration/Finance/Fire Committee:

(1) Mayor Douglas Joyner - Item A21-13(ii) - Report WLFD-13-02 – Computer-Aided Dispatch Agreement with the City of St. Catharines (brother is a member of the Fire department)

(2) Mayor Douglas Joyner - Item A22-13 – AMENDMENT TO BUDGET - Report WLFD-06-13 – Purchase of Used Aerial (brother is a member of the Fire department)

3. APPOINTMENTS/PRESENTATIONS:

(a) Janet St. Amand, Interim CEO & Jay Hamilton, Board Member- YMCA of Niagara
Re: YMCA Update

(b) Kurt Whitnell, Representative, and Lisa Svihus, Board Chair - Lincoln Leapers
Re: 30th Anniversary - Lincoln Leapers

4. COMMENTS FROM THE PUBLIC: (Ten Minutes)

5. CONFIRMATION OF MINUTES:

(a) Council Minutes – Regular
February 19, 2013
Resolution **Alderman Sue-Ellen Merritt**

(b) Public Meeting under the Planning Act
March 11, 2013 Minutes
Resolution **Alderman John Glazier**

6. COMMUNICATIONS:

7. MAYOR'S REMARKS:

8. REPORT OF COMMITTEE:

(a) Planning/Building/Environmental Committee
Re: March 11, 2013 Minutes
Resolution **Alderman Joann Chechalk**

(b) Administration/Finance/Fire Committee
Re: March 18, 2013 Minutes
Resolution **Alderman Eric Leith**

(c) Public Works/Recreation/Arena Committee
Re: March 18, 2013 Minutes
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER
Resolution **Alderman Luciano Di Leonardo**

9. RECONSIDERATION:
("Definition") This section is for a Member of Council to introduce a motion to reconsider action taken at this Council Meeting or the previous regular Council meeting. A motion to reconsider must be made by a Council Member who voted in the majority on the matter to be reconsidered. The Chair may rule that a motion to reconsider will be dealt with at the next following Council Meeting if for some reason it cannot be dealt with at this meeting.

10. NOTICE OF MOTION TO RESCIND:
("Definition") This section is for Council Members to serve notice of intent to introduce a motion to rescind action taken previously by Council. Notice served at this meeting will be for a motion to rescind at the next regular meeting.

11. OTHER BUSINESS:

(a) ***AMENDMENT TO BUDGET***
IT Administrator (Brett Slaght)
Re: Report RFD-T-07-2013 – "E-Agenda Packages"
Resolution **Alderman John Glazier**

(b) Alderman Sue-Ellen Merritt
Re: Resolution regarding Transmission Lines
Resolution **Alderman Sue-Ellen Merritt**

(c) Members of Council
Re: Other Business Items

12. BY-LAWS:

(a) By-law 2013-28 To confirm proceedings of February 19, 2013 regular Council meeting

(b) By-law 2013-29 Zoning By-law Amendment –Leppert & Wilkinson

(c) By-law 2013-30 To authorize a new lease agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment (relating to approx. 4.9 hectares in the Industrial Park)

(d) By-law 2013-31 Zoning By-law Amendment –Jason Beamer
Resolution **Alderman Joann Chechalk**

(e) By-law 2013-32 To authorize an agreement with the City of St. Catharines for computer-aided Fire Dispatch Services.
Resolution **Alderman Eric Leith**

13. CONFIDENTIAL MATTERS:
Resolution (into closed session) **Alderman Luciano Di Leonardo**
Resolution (out of closed session) **Alderman John Glazier**

(a) CAO & Township Solicitor (Sara Premi)
Re: Draft Vibrancy Fund Agreement – Update and Response from NRWC
UNDER SEPARATE COVER

14. ADJOURNMENT:
Resolution **Alderman Sue-Ellen Merritt**