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

MEETING NO. EIGHTEEN HELD: WEDNESDAY, December 2, 2015 – Township Administration Building, 318 Canborough Street, Smithville, Ontario. 6:00 pm (Dinner 5:30 p.m.)

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

2. APPOINTMENTS/PRESENTATIONS:

- (a) Aileen Murray and Ron Gaudet, Mellor Murray Consulting
Re: Economic Development Focus Group Workshop - 6:00 – 7:30 pm
INFORMATION TO BE PROVIDED AT MEETING

3. BY-LAWS:

- (a) By-law 2015-106 To authorize an amending Site Plan Agreement between the Township of West Lincoln and the Canadian Reformed School Society of Smithville and surrounding district on the lands described as Plan M-94, Part of Lot 23, being PT LT 21, Plan M-94, and being Part 1 on 30R14530 in the former Township of South Grimsby, now in the Township of West Lincoln

4. CONFIDENTIAL MATTERS:

Resolution (into closed session)

Councillor Terry Bell

Resolution (out of closed session)

Councillor Dave Bylsma

- (a) CAO & Treasurer/Director of Finance
Re: Strategic Planning/Budget – Training Session (**cont'd**)

Applicable closed session exemption(s):

1. for the purpose of educating or training the members where no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

Training Items:

1. Economic Development/Research and Innovation
2. Growth Management
3. Infrastructure – Administration/Management
4. Properties – Administration/Management
5. Library Facilities – Administration/Management
6. Recreation Facilities – Administration/Management
7. Financial Planning

5. ADJOURNMENT:

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

BY-LAW NO. 2015-106

A BY-LAW TO AUTHORIZE AN AMENDING SITE PLAN AGREEMENT BETWEEN THE TOWNSHIP OF WEST LINCOLN AND THE CANADIAN REFORMED SCHOOL SOCIETY OF SMITHVILLE AND SURROUNDING DISTRICT ON THE LANDS DESCRIBED AS PLAN M-94, PART OF LOT 23, BEING PT LT 21, PLAN M-94 AND BEING PART 1 ON 30R14530 IN THE FORMER TOWNSHIP OF SOUTH GRIMSBY, NOW IN THE TOWNSHIP OF WEST LINCOLN

WHEREAS the Corporation of the Township of West Lincoln deems it expedient to enter into an Amending Site Plan Agreement with The Canadian Reformed School Society of Smithville and Surrounding District on the lands described as Plan M-94, Part of Lot 23, being Part Lot 21, Plan M-94 and being Part 1 on 30R14530 in the Former Township of South Grimsby, now in the Township of West Lincoln.

AND WHEREAS approval and authority for such Amending Agreement is required;

NOW THEREFORE THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN ENACTS AS FOLLOWS:

1. That the Council of the Corporation of the Township of West Lincoln enter into an Amending Site Plan Agreement with Canadian Reformed School Society of Smithville and Surrounding Districts on lands described as Plan M-94, Part of Lot 23, being Part Lot 21, Plan M-94 and being Part 1 on 30R14530 in the Former Township of South Grimsby, now in the Township of West Lincoln.
2. That the Mayor and Clerk be and each of them is hereby authorized to sign the said Amending Site Plan Agreement and any other document or documents necessary to implement the intent of this By-law and the said Amending Site Plan Agreement, and the Clerk is hereby authorized to affix the Corporate Seal thereto and deliver the same to the appropriate parties.
3. That a copy of the said Amending Site Plan Agreement and any supplementary Agreements, when executed by the said parties shall be attached hereto as "Schedule A", shall form part of this By-law, and shall be registered on title.

**READ A FIRST, SECOND AND THIRD
TIME AND FINALLY PASSED THIS 2nd
DAY OF DECEMBER, 2015.**

MAYOR DOUGLAS JOYNER

CAROLYN LANGLEY, CLERK