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

MEETING NO. ONE HELD: Monday, January 11, 2016 – Township Administration Building, 318 Canborough Street, Smithville, Ontario, Ontario – Immediately following the Planning/Building/Environmental Committee meeting

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

2. OTHER BUSINESS:

(a) CAO

Re: Memorandum regarding Appointment of CAO as Deputy Clerk
FOR INFORMATION

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3. CONFIDENTIAL MATTERS:

Resolution (into closed session)

Councillor Terry Bell

Resolution (out of closed session)

Councillor Dave Bylsma

(a) CAO

Re: Report No. CAO-RFD-01-2016 – Collective Agreement – CUPE Local 1287
UNDER SEPARATE COVER

Applicable closed session exemption(s):

- Labour relations or employee negotiations

Resolution

Councillor Joann Chechalk

(b) CAO

Re: Non-Union Personnel and Market Review
UNDER SEPARATE COVER

Applicable closed session exemption(s):

- Personal matters about an identifiable individual, including municipal or local board employees;
- Labour relations or employee negotiations

Resolution

Councillor Jason Trombetta

4. BY-LAWS:

(a) By-law 2016-01 To authorize a Collective Agreement between the Corporation of the Township of West Lincoln and the Canadian Union of Public Employees C.L.C. and its Local 1287 (West Lincoln Township Unit) **Page 3**

(b) By-law 2016-02 To appoint a Deputy Clerk for the Township of West Lincoln (Christopher Carter)

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Resolution

Councillor Terry Bell

5. ADJOURNMENT:

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

MEMORANDUM

TO: Members of Council
FROM: Carolyn Langley, Clerk
DATE: January 8, 2016
SUBJECT: Appointment of CAO as Deputy Clerk

Please be advised that a by-law to appoint the CAO as a Deputy Clerk is included on the Special Council agenda. The reason for this appointment is to enable the CAO to be in closed session without the presence of any members of the Clerk's Department in order to address closed session matters relating to the Organizational Review. It is noted that the Organizational Review will be further discussed at an upcoming meeting (date to be determined) however, it was felt that this appointment should occur in advance of those deliberations.

If you have any questions regarding the above, please do not hesitate to contact the CAO.

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THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN

BY-LAW 2016-01

A BY-LAW TO AUTHORIZE A COLLECTIVE AGREEMENT BETWEEN THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN AND THE CANADIAN UNION OF PUBLIC EMPLOYEES C.L.C. AND ITS LOCAL 1287 (WEST LINCOLN TOWNSHIP UNIT)

WHEREAS the Council of the Corporation of the Township of West Lincoln deems it expedient to enter into a Collective Agreement with The Canadian Union of Public Employees C.L.C and its Local 1287 (West Lincoln Township Unit).

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

1. That, the Corporation of the Township of West Lincoln enter into a Collective Agreement with The Canadian Union of Public Employees C.L.C and its Local 1287 (West Lincoln Township Unit); and,
2. That, the Mayor and Clerk be authorized to sign the above mentioned Collective Agreement and any schedules and/or documents related to the agreement, and to affix the Corporate Seal thereto.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 11th DAY OF JANUARY, 2016.

MAYOR DOUGLAS JOYNER

CAROLYN LANGLEY, CLERK

THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN

BY-LAW 2016-02

**BEING A BY-LAW TO APPOINT A DEPUTY CLERK FOR
THE TOWNSHIP OF WEST LINCOLN.**

WHEREAS the Municipal Act, S.O. 2001, c.25, provides that a municipality may appoint Deputy Clerks who have all of the powers and duties of the Clerk;

AND WHEREAS Council deems it necessary to appoint the CAO as a Deputy Clerk.

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

1. That Christopher Carter be and is hereby appointed as Deputy Clerk for the Corporation of the Township of West Lincoln.
2. That the Deputy Clerk shall have all the powers of the Clerk under the provision of the Municipal Act, 2001, c.25 and any other Act.
3. That the appointment shall come into force and effect on the 11th day of January, 2016 and remain in effect until this by-law is repealed by Council.

**READ A FIRST, SECOND AND THIRD
TIME AND FINALLY PASSED THIS
11th DAY OF JANUARY, 2016.**

MAYOR DOUGLAS JOYNER

CAROLYN LANGLEY, CLERK