

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

**MEETING NO. THREE HELD: WEDNESDAY**, January 27, 2016 – Township Administration Building, 318 Canborough Street, Smithville, Ontario. 6:00 pm to 10:00 pm (Dinner 5:30 p.m.)

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

**2. 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

Information provided for Training purposes:

1. Strategic Planning Financial Training Material – UNDER SEPARATE COVER
2. West Lincoln Strategic Plan - Training Material – UNDER SEPARATE COVER

**3. ADJOURNMENT:**

The Mayor declared the meeting adjourned at the hour of \_\_\_\_\_.