

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

MEETING NO. FOUR: Monday, February 8, 2016 – Township Administration Building, 318 Canborough Street, Smithville, Ontario, Ontario – **6:15 p.m.**

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

2. OTHER BUSINESS:

(a) CAO (Chris Carter)

Re: Request to Re-schedule the February 29, 2016 Council Meeting to 7:30 p.m.
Resolution **Councillor Terry Bell**

3. CONFIDENTIAL MATTERS:

Resolution (into closed session)

Councillor Dave Bylsma

Resolution (out of closed session)

Councillor Joann Chechalk

(a) Director of Planning & Building (Brian Treble)

Re: Report PD-016-16 - Property Matters - Sale of Land (2 Parcels) in the Industrial Park
REPORT UNDER SEPARATE COVER

Parcel 1: Part of Lot 39 and Part of Lot 14, Plan M94, being part of Parts 7, 8, and 9 of 30R-10710, now being Parts 1, 2 and 3 on 30R-14649 – approx. 1.57 hectares (3.9 acres)

Parcel 2: Part of Lot 30, Plan M-94, now being Part 1 on 30R-14650, - approx. 926.6 square metres

Applicable closed session exemption(s):

- a proposed or pending acquisition or disposition of land by the municipality or local board

Resolution

Councillor Alex Micallef

4. BY-LAWS:

(a) By-law 2016-10 To authorize the Sale of Land (Part of Lot 39 and Part of Lot 14, Plan M94, being part of Parts 7, 8, and 9 of 30R-10710, now being Parts 1, 2 and 3 on 30R-14649 – approx. 1.57 hectares (3.9 acres) **TO BE PROVIDED**

(b) By-law 2016-11 To authorize the Sale of Land - Part of Lot 30, Plan M-94, now being Part 1 on 30R-14650, and consisting of approximately 926.6 square metres (for expansion of the parcel of land situated at 2660 Industrial Park Road **TO BE PROVIDED**

Resolution

Councillor Jason Trombetta

5. ADJOURNMENT:

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