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

MEETING NO. TWELVE: Monday, July 18, 2016 – Township Administration Building, 318 Canborough Street, Smithville, Ontario, Ontario – **6:30 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) Mayor Douglas Joyner

Re: Personnel Matter – CAO Performance Appraisal

Applicable closed session exemption(s):

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

Resolution

Councillor Joann Chechalk

3. ADJOURNMENT:

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