

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

MEETING NO. FOURTEEN: Monday, July 25, 2016 – Township Administration Building, 318 Canborough Street, Smithville, Ontario, Ontario – 8:30 a.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) Director of Planning & Building (Brian Treble)
Re: Personnel Matters – Appointment of CBO (Interim)

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. BY-LAWS:

- (a) By-law 2016-74 To appoint an interim Chief Building Official, Municipal Law Enforcement Officer and Property Standards Officer for the Corporation of the township of West Lincoln.

TO BE PROVIDED

Resolution

Councillor Mike Rehner

4. ADJOURNMENT:

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