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

MEETING NO. SIX HELD: Monday, June 19, 2017 – Township Administration Building, 318
Canborough Street, Smithville, Ontario, Ontario – **6:00 p.m.**

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

2. CONFIDENTIAL MATTERS:

Resolution (into closed session)
Resolution (out of closed session)

Councillor Terry Bell
Councillor Dave Bylsma

- (a) Township Solicitor (Sara Premi) & Acting CAO (Carolyn Langley)
Re: Legal/Property Matter – FWRN LP – Industrial Wind Turbine Project - Road Use
Agreement

Applicable closed session exemption(s):

- litigation or potential litigation, including matters before administrative tribunals,
affecting the municipality or local board;
- advice that is subject to Solicitor-client privilege, including communications
necessary for that purpose

ATTACHMENT UNDER SEPARATE COVER

Resolution

Councillor Joann Chechalk

3. BY-LAWS:

- (a) By-law 2017-63 **TO BE PROVIDED**
Resolution

Councillor Cheryl Ganann

4. ADJOURNMENT:

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