
**THE CORPORATION OF THE TOWNSHIP
OF WEST LINCOLN**

SPECIAL COUNCIL AGENDA

MEETING NO. EIGHT HELD: *TUESDAY*, July 4, 2017 - Township Administration Building,
318 Canborough Street, Smithville, Ontario – 6:15 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) Acting CAO/Clerk (Carolyn Langley)

Re: Personnel Matter – CAO Recruitment

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 _____.