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

**SPECIAL COUNCIL AGENDA**

**MEETING NO. NINE HELD:** Monday, July 17, 2017 - Township Administration Building, 318 Canborough Street, Smithville, Ontario – **7:00 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 \_\_\_\_\_.