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

**MEETING NO. ONE HELD: WEDNESDAY, JANUARY 10, 2018** - 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) Treasurer/Director of Finance (Donna DeFilippis)

Re: 2018 Council Training Session – 2018 Budget

**Applicable closed session exemption(s):**

- The meeting is held for the purpose of educating or training the members;
- At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

**Training Items:**

- Council Training Session - Budget 2018 - PowerPoint Presentation
- Budget Training 2018 - Account Segment Sub Function
- Budget Training 2018 - Account Segment Object
- Sample Budget Working Paper 2018 Planning Department
- FIR 2016 Functional Categories

**UNDER SEPARATE COVER**

(b) Treasurer/Director of Finance (Donna DeFilippis)

Re: Legal Matter/Personal Matter Relating to Identifiable Individuals – Property Tax Matter – Payment in Lieu

**Applicable closed session exemption(s):**

- personal matters about an identifiable individual, including municipal or local board employees;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**VERBAL UPDATE**

**Resolution (if needed)**

**Councillor Joann Chechalk**

**3. ADJOURNMENT:**

The Mayor declared the meeting adjourned at the hour of \_\_\_\_\_.