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

SPECIAL COUNCIL AGENDA

MEETING NO. TWO HELD: Thursday, January 11, 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 Cheryl Ganann

Resolution (out of closed session)

Councillor Mike Rehner

(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 Jason Trombetta

3. ADJOURNMENT:

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