

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

SPECIAL COUNCIL AGENDA

MEETING NO. EIGHT HELD: Friday, May 25, 2018 - Township Administration Building, 318 Canborough Street, Smithville, Ontario – 8:30 a.m.

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

2. OTHER BUSINESS:

- (a) Clerk
Re: Waiving of Notice Provisions under Section 3.1(b) and (d) of Township of West Lincoln Rules of Procedure By-law 2013-58 (as amended)
Resolution **Councillor Terry Bell**

3. CONFIDENTIAL MATTERS:

- Resolution** (into closed session) **Councillor Dave Bylsma**
Resolution (out of closed session) **Councillor Joann Chechalk**

- (a) Clerk (Carolyn Langley)
Re: Personal Matter – Identifiable Individual(s) – MURS Donation
Applicable closed session exemption(s):
- Personal matters about an identifiable individual, including municipal or local board employees;
Resolution **Councillor Cheryl Ganann**

4. ADJOURNMENT:

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