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

SPECIAL COUNCIL AGENDA

MEETING NO. FOUR HELD: Monday, February 12, 2018 - 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. BY-LAWS:

(a) By-law 2018-10

TO BE PROVIDED

(b) By-law 2018-11

TO BE PROVIDED

Resolution

Councillor Cheryl Ganann

4. ADJOURNMENT:

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