



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



MEETING NO. SEVEN HELD: Tuesday, May 19, 2009 - Township Administration Building, 318 Canborough Street, Smithville, Ontario - Immediately following the Public Works/Recreation/Arena Committee Meeting. 9:30 p.m.

PRESENT:

Council:

Mayor Katie Trombetta
Alderman Mary Dinga
Alderman John Glazier
Alderman Norm Johnson
Alderman Douglas Joyner
Alderman Sue-Ellen Merritt
Alderman Mike Rehner

Staff:

Derrick Thomson, CAO
Carolyn Langley, Clerk
Jacquie Thrower, Confidential Secretary

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

There were no disclosures of pecuniary interest or conflicts of interest declared by any Members of Council.

2. BY-LAWS:

Moved by Alderman Mary Dinga and seconded by Alderman Norm Johnson:

That, leave be granted to introduce the following by-law and the same be now read a first time:

- (a) By-Law 2009-35 To appoint Ryan Brazeau and Monica Webb as Municipal Law Enforcement Officers for the Corporation of the Township of West Lincoln (and repeal 2008-112 effective June 1, 2009)

- Carried

Moved by Alderman Mary Dinga and seconded by Alderman Norm Johnson:

That, By-law 2009-35 just read a first time be now read a second and third time and finally passed and that the Mayor and Clerk do sign and seal the same, any rule of this Council to the contrary notwithstanding.

- Carried

3. ADJOURNMENT:

Moved by Alderman John Glazier and seconded by Alderman Douglas Joyner:

That, this Council meeting does now adjourn at the hour of 9:37 p.m. and if a special meeting is required it will be at the call of the Mayor.

- Carried

CAROLYN LANGLEY, CLERK

MAYOR KATIE TROMBETTA