



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



SPECIAL COUNCIL MINUTES

MEETING NO. THIRTEEN HELD: Monday, October 17, 2011 - Township Administration Building, 318 Canborough Street, Smithville, Ontario – 7:00 p.m.

PRESENT:

Council:

Mayor Douglas Joyner
Alderman Joann Chechalk
Alderman Luciano Di Leonardo
Alderman John Glazier
Alderman Eric Leith
Alderman Sue-Ellen Merritt
Alderman Alexander Micallef

Staff:

Derrick Thomson, CAO
Carolyn Langley, Clerk
Donna DeFilippis, Deputy Treasurer

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. CONFIDENTIAL MATTERS:

Moved by Alderman Joann Chechalk and seconded by Alderman Alexander Micallef:

That, the next portion of this meeting be closed to the public to consider the following pursuant to Section 239(2) of the Municipal Act 2001:

1. personal matters about an identifiable individual, including municipal or local board employees;
- Carried

Moved by Alderman Luciano Di Leonardo and seconded by Alderman Sue-Ellen Merritt:

That, this Council meeting does now resume in open session at 7:10 p.m.

- Carried

- (a) Deputy Treasurer

RE: Report RFD-T-23-11 – Tax Arrears Extension Agreement for Roll # 26-02-020-007-00305-0000

Moved by Alderman John Glazier and seconded by Alderman Luciano Di Leonardo:

1. That, Report RFD-T-23-11, regarding the “Tax Arrears Extension Agreement for Roll # 26 02 020 007 00305 000” be received; and
2. That Council approve the Extension Agreement with Mr. Shane Boucock, attached as Schedule B of Appendix B; and,
3. That a by-law be adopted, attached as Appendix B, authorizing the execution of a tax arrears extension agreement for the property identified as Roll # 26 02 020 007 00305 0000.

- Carried

3. BY-LAWS:

Moved by Alderman Eric Leith and seconded by Alderman Alexander Micallef:

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

- (a) By-law 2011-84 To authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2011, with Shane Boucock

- Carried

Moved by Alderman Eric Leith and seconded by Alderman Alexander Micallef:

That, By-law 2011-84 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

4. ADJOURNMENT:

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman Luciano Di Leonardo:

That, this Council meeting does now adjourn at the hour of 7:13 p.m. and if a special meeting is required it will be at the call of the Mayor.

- Carried