

THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN

SPECIAL COUNCIL MINUTES

MEETING NO. TEN HELD: Tuesday, July 15, 2008 - Township Administration Building, 318 Canborough Street, Smithville, Ontario – 10:45 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: Carolyn Langley, Clerk
Bill Young, CAO

Other: Derrick Thomson (future CAO)

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

There were no disclosures of pecuniary interest nor conflicts of interest disclosed by any Member of Council.

2. **COMMENTS FROM THE PUBLIC:**

There were no comments from the public.

3. **CONFIDENTIAL MATTERS:**

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

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 labour relations and/or employee negotiations (including municipal or local board employees)
- Carried (10:48 p.m.)

Moved by Alderman Norm Johnson and seconded by Alderman Mike Rehner:

That, this Council meeting does now resume in open session at 10:53 p.m.
- Carried

- (a) CAO
Re: Personnel Issue – Appointment of Building Inspector

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

That, Mr. Thomas Neufeld be appointed as building inspector and municipal law enforcement officer by By-law effective July 23, 2008
- Carried

4. BY-LAWS:

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

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

- (a) By-law 2008-86 To appoint a Building Inspector and Municipal Law Enforcement Officer for the Corporation of the Township of West Lincoln. (Thomas Neufeld)
- Carried

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

That, By-law 2008-86 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

5. ADJOURNMENT:

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman Douglas Joyner:

That, this Council meeting does now adjourn at the hour of 10:55 p.m. and if a special meeting is required it will be at the call of the Mayor.
- Carried