

THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN

SPECIAL COUNCIL MINUTES

MEETING NO. THIRTEEN HELD: Monday, September 8, 2008 - Township Administration Building, 318 Canborough Street, Smithville, Ontario – 6:30 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
Joanne Scime, Deputy Clerk *

Other: Cathy Vitucci *
Neil Switzer *

Media: Stephanie Sisler, West Niagara News*

* IN ATTENDANCE PART TIME

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

There were no disclosures of pecuniary interest, nor any conflicts of interest declared by any Members of Council.

2. **CONFIDENTIAL MATTERS:**

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

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

The CAO, Clerk, Deputy Clerk, Cathy Vitucci and Neil Switzer were in attendance during the closed session portion of the meeting relating to Confidential Matters Item (a).

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

That, this Council meeting does now resume in open session at 7:25 p.m.

- Carried

Mayor Trombetta recessed the meeting at approximately 7:25 p.m. in order to deal with the Planning Committee and public meetings.

The meeting reconvened at approximately 10:30 p.m.

The CAO and Clerk were in attendance during the closed session portion of the meeting.

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

Moved by Alderman Mary Dinga and seconded by Alderman Mike Rehner:

That, this Council meeting does now resume in open session at 10:59 p.m.

- Carried

Moved by Alderman Mary Dinga and seconded by Alderman Mike Rehner:

That, this Special Council meeting does now deliberate beyond the hour of 11:00 p.m.

- Carried

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

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

That, this Council meeting does now resume in open session at 11:25 p.m.

- Carried

- (a) CAO
Re: Personnel Matter

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

That, the CAO be authorized to proceed as directed in closed session with respect to a personnel matter.

- Carried

- (b) CAO
Re: Report No. RFD-CAO-08-08 - Personnel Matter (Building Department Staffing Issues)

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

- (1) That, Report RFD-CAO-08-08 dated September 8th, 2008 regarding "Personnel Matter – Building Department Staffing Issues", be received; and,
(2) That, the recommendations contained therein be approved.
- Carried

3. OTHER BUSINESS:

- (a) Acting Chief Building Official
Re: Memorandum - Appointment of Tabitha Talbot and Nichole L. Howard, Reappointment of Donna Lambert & Tyler Broderick & repeal of old/former Appointment By-law.
Received for Information

4. 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 2008-112 To appoint Donna Lambert, Tyler Broderick, Tabitha Talbot and Nichole L. Howard as Municipal Law Enforcement Officers for the Corporation of the Township of West Lincoln (and repeal 2008-103)

- Carried

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

That, By-law 2008-112 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 11:31 p.m. and if a special meeting is required it will be at the call of the Mayor.

- Carried