

# THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN

## COUNCIL MINUTES

**MEETING NO. FIVE HELD:** Tuesday, March 25, 2008 - Township Administration Building, 318 Canborough Street, Smithville, Ontario - 7:00 p.m.

<b><u>PRESENT:</u></b>	<b>Council:</b>	Mayor Katie Trombetta Alderman Mary Dinga Alderman Norm Johnson * Alderman John Glazier Alderman Douglas Joyner Alderman Sue-Ellen Merritt * Alderman Mike Rehner
	<b>Staff:</b>	Bill Young, CAO Carolyn Langley, Clerk
	<b>Media:</b>	Marcel VanderWier, Grimsby-Lincoln News * William Kelly, Cogeco *

\* IN ATTENDANCE PART TIME

**NOTE:** Alderman Merritt and Alderman Johnson left the meeting briefly for approx. 3 minutes at 7:05 p.m.

1. **INVOCATION:** **Alderman Mike Rehner**

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

Alderman Mary Dinga declared a conflict of interest and/or disclosure of pecuniary interest with respect to Item P45-08 (Reports on 15 Mile Drain Project) from the March 10, 2008 Planning/Building/Environmental Committee Minutes, due to the fact that a family member owns property affected by the Fifteen Mile Drain. Alderman Dinga advised she would not be taking part in any discussion nor voting with respect to this matter.

3. **COMMENTS FROM THE PUBLIC:**

There were no comments from the public.

4. **CONFIRMATION OF MINUTES:**

(a) Council Minutes – Regular  
February 25, 2008

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

That, the minutes of the open session portion of the February 25, 2008 regular Council meeting be accepted without errors or omissions.

- Carried

- (b) Public Meetings under the Planning Act  
March 10, 2008 Minutes

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

That, the minutes of public meetings held on March 10, 2008, under Section 34 and Section 51 of the Planning Act, with respect to:

- (a) Draft Plan of Condominium & Zoning By-law Amendment – Grimsby Classic Homes (1988) Ltd.

be accepted.

- Carried

**5. COMMUNICATIONS:**

There are no communications.

**6. APPOINTMENTS/PRESENTATIONS:**

There are no appointments.

**7. REPORT OF COMMITTEE:**

- (a) Planning/Building/Environmental Committee  
Re: March 10, 2008 Minutes

**SUMMARY OF RECOMMENDATIONS:**

- (a) ITEM P38-08( Amendment in bold)  
That, the “Land Use Concept and Master Servicing Strategy – Proposed Candidate Urban Expansion Area - Lands located on North Side Regional Road 20, Adjacent to Streamside Development in Urban Area Boundary Expansion” as presented by Mr. John Ariens, Planning & Engineering Initiatives Ltd. (PEIL), at the March 10, 2008 Planning/Building/Environmental Committee meeting, be referred to BLS Planning Consultants for consideration under the Smithville Growth Management Strategy.

- (b) ITEM P39-08  
**RECOMMENDATION #1:**

- (1) That draft plan of Vacant Land Condominium, File 2000-070-CDM, Shurie Road, Township of West Lincoln, BE APPROVED as per Attachment No. 2 to this report, in accordance with the provisions of the *Planning Act*, R.S.O. 1990, Chapter P.13, and regulations there under, subject to the conditions contained in Attachment No. 3 to PD-032-08.
- (2) That all parties be advised of Council’s decision on this application in accordance with Provincial regulations.

- (3) That the Director of Planning, or Clerk, be authorized to endorse the draft plan and that it shall be deemed as approved only if no appeals against the decision are lodged within 20 days of its circulation.
  - (4) That the applicant be advised that the Township's draft approval of this Plan of Vacant Land Condominium will lapse three years from the date of draft approval unless Township Council grants an extension of the approval period. If an extension is requested, an updated review and revisions to the conditions of approval may be necessary at that time.
  - (5) That, the attached Draft Zoning By-law Amendment in the name of Grimsby Classic Homes (1988) Ltd., be APPROVED; and
  - (6) That no further public meeting is required pursuant to Section 34(17) of the Planning Act as the requested modification to the original application is minor in nature.
  - (7) That Council not pass the draft Zoning By-law until the related Plan of Vacant Land Condominium receives draft approval (expiry of the appeal period for the related draft Plan of Vacant Land Condominium).
- Carried AS AMENDED (see below).

RECOMMENDATION #2 (AMENDMENT):

That, Item P39-08 contained in the March 10, 2008 Planning/Building/Environmental Committee agenda, being Report No. PD-032-08 (Zoning By-law Amendment/Plan of Vacant Land Condominium Shurie Road (Grimsby Classic Homes (1988) Ltd.), be amended as follows:

- (1) That, the words "as redline revised March 10, 2008" be added following the word "Lincoln" in Recommendation 1.
- (2) That, the words "as per Attachment No. 2 to this report" be removed in Recommendation 1.
- (3) That, Recommendation 5 be removed in its entirety.
- (4) That, Lots 1 to 4 (inclusive) and Lots 13 and 14 be designated as one-storey bungalows.
- (5) That, Condition 9 of the "Conditions of Draft Plan of Condominium Approval – Grimsby Classic Homes (1988) Ltd." be amended by adding the words "and recycling" after the word "garbage".

(c) ITEM P40-08

RECOMMENDATION #1:

That, Report No. PD-029-08, dated March 10, 2008, regarding Zoning By-law Amendment application 1601-002-08 initiated by the Township of West Lincoln to establish the Rural Cluster Boundaries of Abingdon West, Bismark, Boyle, East Boyle, Grimsby Centre, Kimbo, Regional Road No. 12, Warner and Winslow, BE APPROVED.

- Carried AS AMENDED (see below).

RECOMMENDATION #2 (AMENDMENT):

That, Item P40-08 of the March 10, 2008 Planning/Building/Environmental Committee meeting be amended to remove the words "Grimsby Centre" in the recommendation and the proposed draft by-law; and,

That, Grimsby Centre Rural Cluster be referred back to staff for further consideration at a future Planning/Building/Environmental Committee meeting.

(d) ITEM P41-08

- (1) That, Report No PD-021-08, dated March 10, 2008, relating to an Authorizing By-law for a Site Plan Agreement between the Township of West Lincoln and CJT Investments Trust, BE RECEIVED; and
- (2) That, a By-law authorizing the Mayor and Clerk to enter into a Site Plan Agreement with CJT Investments Trust, BE APPROVED.

(e) ITEM P42-08

- (1) THAT, Report No. PD-030-08, dated March 10, 2008, relating to an Site Plan Authorizing Agreement for Ngo, BE RECEIVED; and
- (2) THAT, a by-law be adopted for the purpose of authorizing the Mayor and Clerk to enter into a Site Plan Agreement between the Township of West Lincoln and Ching Shan Ngo and Yong Hong Tan and the Bank of East Asia.

(f) ITEM P43-08

- (1) That report PD-031-08 dated March 10, 2008 regarding the revised membership of the Steering Committee for the Community Improvement Plan – Smithville be received; and
- (2) That By-law 2007-78 be amended to incorporate additional names to the Steering Committee for the Smithville Community Improvement Plan: Cathy Sterling, citizen; Mike Firmin on behalf of the Chamber of Commerce and Stephanie Nagel, Treasurer, as a Staff resource.

(g) ITEM P44-08

That, the Building Permits Report for February 2008, with an estimated cost (value of construction) of \$1,127,165.00 be received.

(h) ITEM P45-08

RECOMMENDATION #1:

That, Report RFI-D-01-08 "Summary of 15 Mile Drain Project" be received for information.

RECOMMENDATION #2:

That, Report RFI-D-02-08 "Summary of 15 Mile Drain Project" be received for information.

RECOMMENDATION #3:

- (1) That, the Township request a meeting with a CRL Campbell to discuss the extra costs relating to the removal and installation of two culverts on Fifteen Road, and,
  - (2) That, Mayor Trombetta, the Chief Administrative Officer, the Public Works Manager, the Drainage Superintendent, the Drainage Engineer, the Chair of Public Works Committee and the Clerk, be invited to attend; and,
  - (3) That, staff report back at an upcoming Public Works/Recreation/Arena Committee meeting advising of the outcome from the meeting.
- (i) ITEM P46-08  
That, the issue relating to the lands leased to the Ministry of the Environment be referred to the CAO for report and recommendation (including options/analysis) to a future Planning/Building/Environmental Committee meeting.
- (j) ITEM P48-08  
That, in future, the Chief Building Official provide his by-law enforcement update at the Administration/Finance/Fire Committee on a quarterly basis.

Open Session Minutes:

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

That, the minutes of the open session portion of the Planning/Building/Environmental Committee meeting held on March 10, 2008, be received and that the recommendations contained therein, be approved, with the exception of Item no. P38-08 and P45-08.

- Carried **AS AMENDED** (see below)

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

That, the minutes of the open session portion of the Planning/Building/Environmental Committee meeting held on March 10, 2008, be amended by adding the words "and Alderman Dinga" immediately following the words "Alderman Rehner" in the first paragraph under number "8. Confidential Matters" on Page 11 of the minutes.

- Carried

Item P38-08 – Land Use Concept and Master Servicing Strategy Proposal  
by Mr. John Ariens

There was much discussion regarding the proposal submitted by Mr. John Ariens and the option of receiving the report instead of forwarding it to BLS Planning Consultants.

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman Norm Johnson:

That, Item P38-08 from the March 10, 2008 Planning/Building/Environmental Committee minutes be approved.

(Item P38-08

That, the "Land Use Concept and Master Servicing Strategy – Proposed Candidate Urban Expansion Area - Lands located on North Side Regional Road 20, Adjacent to Streamside Development in Urban Area Boundary Expansion" as presented by Mr. John Ariens, Planning & Engineering Initiatives Ltd. (PEIL), at the March 10, 2008 Planning/Building/Environmental Committee meeting, be referred to BLS Planning Consultants for consideration under the Smithville Growth Management Strategy.)

- Carried **AS AMENDED** (see below)

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman Norm Johnson:

That, the words "be referred to BLS Planning Consultants for consideration under the Smithville Growth Management Strategy" be deleted and replaced with the words "be received".

- Carried

### **Item P45-08 – Fifteen Mile Drain Reports**

Alderman Mary Dinga declared a conflict of interest and/or disclosure of pecuniary interest with respect to Item P45-08 (Reports on 15 Mile Drain Project) from the March 10, 2008 Planning/Building/Environmental Committee Minutes, due to the fact that a family member owns property affected by the Fifteen Mile Drain. Alderman Dinga advised she would not be taking part in any discussion nor voting with respect to this matter.

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

That, Item P45-08 from the March 10, 2008 Planning/Building/Environmental Committee minutes be approved.

(Item P45-08

**RECOMMENDATION #1:**

That, Report RFI-D-01-08 "Summary of 15 Mile Drain Project" be received for information.

**RECOMMENDATION #2:**

That, Report RFI-D-02-08 "Summary of 15 Mile Drain Project" be received for information.

RECOMMENDATION #3:

- (3) That, the Township request a meeting with a CRL Campbell to discuss the extra costs relating to the removal and installation of two culverts on Fifteen Road, and,
  - (4) That, Mayor Trombetta, the Chief Administrative Officer, the Public Works Manager, the Drainage Superintendent, the Drainage Engineer, the Chair of Public Works Committee and the Clerk, be invited to attend; and,
  - (3) That, staff report back at an upcoming Public Works/Recreation/Arena Committee meeting advising of the outcome from the meeting.
- Carried

Closed Session Minutes:

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

That the minutes of the closed session portion of the March 10, 2008 Planning/Building/Environmental Committee meeting be received and approved; and that the minutes remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

- Carried **AS AMENDED** (see below)

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

That, the minutes of the closed session portion of the Planning/Building/Environmental Committee meeting held on March 10, 2008, be amended by adding the words "and Alderman Dinga" immediately following the words "Alderman Rehner" in the first paragraph under number "8. Confidential Matters" on Page 1 of the confidential minutes.

- Carried

- (b) Administration/Finance/Fire Committee  
Re: March 17, 2008 Minutes

SUMMARY OF RECOMMENDATIONS:

- (a) ITEM A26-08  
That, the West Lincoln Cemetery Board minutes of a meeting held on January 9, be accepted.
- (b) ITEM A27-08
  - (1) That, Report RFD- F-01-08, regarding the "2008 Budget Schedule", dated March 17, 2008 be received; and,
  - (2) That, the Budget Committee meeting to review the 2008 Operating and Capital Budgets be set for Thursday, April 17, 2008

- at 6:30 p.m. with an additional date set, if required, for Thursday, April 24, 2008 at 6:30 p.m., and,
- (3) That, staff be authorized to advertise the Budget Committee meeting date(s) prior to ratification at their Council meeting of Tuesday, March 25, 2008.
- (c) ITEM A29-08
- (1) That, the memorandum dated March 10, 2008 regarding "Name Correction – Authorizing By-law for George Lane & Associates for Cemetery Grounds Maintenance", be received; and,
- (2) That, By-law 2008-26 will have to be repealed and a new by-law enacted under the new company name, being "George Lane Landscaping".
- (d) ITEM A30  
That, Mayor Katie Trombetta and Alderman Sue-Ellen Merritt be appointed to the Joint Services Committee and that Alderman Douglas Joyner be appointed as alternate for a term concurrent with Council.
- (e) ITEM A32-08  
That, Carolyn Langley, Clerk, be paid "Acting Pay" for the period that the CAO was absent (November 2007 to March 2008).

In response to Alderman Merritt's inquiry, the Clerk noted that she would effect a typographical correction to the confidential minutes as noted.

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

1. That, the minutes of the open session portion of the Administration/Finance/Fire Committee meeting held on March 17, 2008, be received and that the recommendations contained therein, be approved.
2. That the minutes of the closed session portion of the March 17, 2008 Administration/ Finance/Fire Committee meeting be received and approved; and that the minutes remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

- Carried

- (c) Public Works/Recreation/Arena Committee  
Re: March 17, 2008 Minutes

**SUMMARY OF RECOMMENDATIONS:**

- (a) ITEM PW26-08  
That, the West Lincoln Public Library Board Minutes of a meeting held on January 10, 2008 be accepted and that the recommendations contained therein be adopted.

- (b) ITEM PW27-08  
That, the correspondence received on February 19, 2008 from the Niagara Peninsula Conservation Authority – Drinking Water Source Protection requesting a senior staff member be appointed relating to the coordination of the preparation of the Terms of Reference under the direction of the Niagara Peninsula Source Protection Committee (SPC) be received and that Planner, David Deluce, be appointed.
- (c) ITEM PW28-08  
That, the correspondence received March 4, 2008 from Mr. Petar Vujic, Supervisor of Traffic Studies, Public Works Transportation Services, Niagara Region advising that they are recommending the installation of:
1. An overhead flashing beacon within the intersection of Regional Road 65(Bismark Road); and,
  2. Oversized stop controls on both the south and north legs of Port Davidson Road; and,
  3. Advance roadway signage;
- be received and supported and that the Region be requested to implement the recommendations as soon as possible.
- (d) ITEM PW29-08  
That, the correspondence received March 6, 2008 from Mr. Petar Vujic, Supervisor of Traffic Studies, Public Works Transportation Services, Niagara Region in response to the Township's petition and advising of the following improvements:
- 1) installation of oversized stop controls,
  - 2) tiger striping on supports,
  - 3) the addition of three luminaries in the vicinity of the intersection and westerly leg. (south side of Chippawa Creek Road)
- be received for information.
- (e) ITEM PW30-08  
That, the correspondence received March 11, 2008 from Mr. John Nicholls, President of West Lincoln Minor Hockey advising that they no longer wish to operate the concession stand at West Lincoln Leisureplex be received for information.  
Carried AS AMENDED (See Below)

**AMENDMENT:**

That, the Public Works Manager advertise for individuals or groups to submit proposals to operate the concession stand located at the Leisureplex site.

- (f) ITEM PW31-08
1. THAT, Report RFD PW-15/2008, re: Facilities Position, dated March 17, 2008, be received; and,
  2. THAT, the Facilities Position be packaged with an additional truck driver position; and,
  3. THAT, the position be posted.

- (g) ITEM PW32-08
1. THAT, Report RFD PW-16/2008, re: Weed Inspector Appointment, dated March 17, 2008 be accepted; and,
  2. THAT, David Lane be appointed, by bylaw, Weed Inspector; and,
  3. THAT, bylaw 2006-155, being a bylaw to appoint Gary Ricker and David Lane Weed Inspector for the Corporation of the Township of West Lincoln, be repealed.
- (h) ITEM PW33-08
1. THAT, Report RFD PW-17/2008, re: Fuel Truck Repair, dated March 17, 2008 be accepted; and,
  2. THAT, Staff be authorized to reimburse Mr. George Baxter of Pelham Fuel \$400.00 for repairs to his fuel truck.
- (i) AMENDMENT TO BUDGET:  
ITEM PW34-08
1. THAT, report RFD PW-18/2008, re: Skyway Road Storm Sewer - Tender Results, dated March 17, 2008, be accepted; and,
  2. THAT, Council accept the tender submitted by Catalina Excavating Inc. for the construction of the Skyway Road storm sewer, in the amount of \$304, 790.00; and,
  3. THAT, a by-law be passed to authorize the Mayor and Clerk to execute an agreement for contract with Catalina Excavating Inc; and,
  4. THAT, expenses exceeding \$300,000.00 be funded from the Industrial Park Reserve Fund.
- (j) ITEM PW35-08
1. THAT, Report RFD PW-19/2008, re: Municipal By-law Enforcement Officer Appointments, dated March 17, 2008 be accepted; and,
  2. THAT, Robert Denison, John Branco and Martin Lane be appointed, by bylaw, Municipal By-law Enforcement Officers for the Corporation of the Township of West Lincoln; and,
  3. THAT, bylaw 2005-58, being a bylaw to appoint Gary Ricker and John Branco Municipal Law Enforcement Officers for the Corporation of the Township of West Lincoln, be repealed.
- (k) ITEM PW36-08
1. THAT, Report RFD PW-20/2008, re: Parks Bylaw, dated March 17, 2008 be accepted; and,
  2. THAT, the new parks bylaw be presented to the next Council meeting.
- (l) ITEM PW37-08
- THAT, the Public Works March 2008 Update Memo dated March 17, 2008, be accepted.

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

That, the Public Works/Recreation/Arena Committee minutes of a meeting held on March 17, 2008, be received and that the recommendations contained therein, be approved.

- Carried

**8. RECONSIDERATION:**

There were no items for reconsideration.

**9. NOTICE OF MOTION:**

There were no notices of motion.

**10. OTHER BUSINESS:**

(a) Members of Council  
Re: Other Business Items

1. Alderman Sue-Ellen Merritt  
Re: Grants/Funding

In response to Alderman Merritt's inquiry regarding why the Township had not received their OMPF funding allocation, the CAO advised that the FIR had recently been filed and the funding would be forthcoming shortly and that he would report back regarding the Gas Tax funding.

2. Mayor Katie Trombetta  
Re: Regional Governance

Mayor Trombetta advised that there has been much discussion at the Region on the issue of governance and that the majority of Regional Council had recently voted to maintain the status quo for the time being. Mayor Trombetta further advised that Regional Councillors were aware that the Township of West Lincoln needed another representative however, it would not be in place for the 2010 election year but hopefully would be for the 2014 election.

**11. BY-LAWS:**

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

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

- (a) By-law 2008-27 To confirm proceedings of February 25, 2008 regular Council meeting.

- (b) By-law 2008-28 To authorize an agreement between the Corporation of the Township of West Lincoln and George Lane Landscaping for the provision of cemetery grounds maintenance services (Repeals by-laws 99-112, 2004-52 and 2008-26)

- Carried

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

That, By-laws 2008-27 and 2008-28 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

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

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

- (a) By-law 2008-29 Zoning By-Law Amendment – Rural Clusters (Abingdon West, Bismark, Boyle, East Boyle, Kimbo, Regional Road No. 12, Warner and Winslow)
- (b) By-law 2008-30 To authorize a site plan agreement with CJT Investments Trust
- (c) By-law 2008-31 To authorize a site plan agreement with Ching Shan Ngo and Yong Hong Tan
- (d) By-law 2008-32 To Amend By-Law 2006-157 which confirms various appointments to boards, committees and municipal positions of the Township of West Lincoln to replace schedule “J” to provide for appointments of members to the steering committee for the Smithville Community Improvement Plan (Repeals By-law 2007-78)

- Carried

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

That, By-laws 2008-29, 2008-30, 2008-31 and 2008-32 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

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

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

- (a) By-law 2008-33 To appoint Robert Denison, Water and Wastewater Supervisor, John Branco, Water and Wastewater Operator, and Martin Lane, Water and Wastewater Operator as Municipal Law Enforcement Officers for the Corporation of the Township Of West Lincoln. (Repeals By-law 2005-58)
- (b) By-Law 2008-34 To Regulate parks and facilities in the Township Of West Lincoln (Repeals By-law 97-65)
- (c) By-Law 2008-35 To appoint a weed inspector for the Township Of West Lincoln for the period from March 25, 2008 to November 30, 2010 (Dave Lane) (Repeals By-law 2006-155)
- Carried

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

That, By-laws 2008-33, 2008-34 and 2008-35 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

**12. CONFIDENTIAL MATTERS:**

Moved by Alderman Mike Rehner 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);
  2. labour relations or employee negotiations;
- Carried

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

That, this Council meeting does now resume in open session at 9:53 p.m..

- Carried

- (a) Mayor Katie Trombetta  
Re: Personnel Matter – Identifiable Individuals

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

That, Mayor Katie Trombetta, Alderman Mary Dinga, the Clerk (Carolyn Langley) and the CAO (Bill Young) be appointed to the Hiring Committee for the position of CAO.

- Carried

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

That, the salary range for the position of CAO be established at \$80,000.00 to \$107,000.00 and be advertised as under review.

- Carried

- (b) CAO  
Re: Labour Relations (2008 Contract Negotiations)

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

That, the Negotiating Committee be comprised of the following individuals:

Bill Young, CAO

Carolyn Langley, Clerk

Kathy Sipos, Public Works Manager

Jim Hagar, Human Resources Consultant – Region of Niagara

Brian Treble, Director of Planning

And,

That, the Negotiating Committee be authorized to proceed as directed in closed session.

- Carried

- (c) Mayor Katie Trombetta  
Re: Personnel Matter – Confidentiality Issue – Identifiable Individuals

Council rose without reporting.

**13. ADJOURNMENT:**

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

That, this Council meeting does now adjourn at the hour of 9:58 p.m. and if a special meeting is required it will be at the call of the Mayor.

- Carried

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**CAROLYN LANGLEY, CLERK**

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**MAYOR KATIE TROMBETTA**