

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

**MEETING NO. SEVEN**

**May 20, 2021, 11:00 a.m.**

**Township Administration Building**

**318 Canborough Street, Smithville, Ontario**

**Council:** Mayor Dave Bylsma  
Councillor Shelley Bradaric  
Councillor Cheryl Ganann  
Councillor Mike Rehner  
Councillor William Reilly  
Councillor Jason Trombetta

**Absent:** Councillor Harold Jonker – notification provided

**Staff:** Joanne Scime, Clerk  
Bev Hendry, CAO

**Others:** Tom Richardson, Sullivan Mahoney\*

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**1. PROCEDURAL BY-LAW MATTERS**

Prior to commencing with the Special Meeting of Council, Mayor Bylsma provided the following announcements:

1. Due to a work commitment, Councillor Harold Jonker will be unable to attend today's Special Council meeting that has been called.
2. Due to efforts to contain the spread of COVID-19 and to protect all individuals, the Council Chamber will not be open to the public to attend Standing Committee and Council meetings until further notice.
3. The meeting will be recorded and available on the Township's website within 48 hours of the meeting, unless otherwise noted.

- 1.1 Clerk (Joanne Scime)  
Re: Appointment of Chair

**Moved By** Councillor Shelley Bradaric  
**Seconded By** Councillor William Reilly

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That, in accordance with Section 4.3 of the Township's Procedural By-law, that Councillor Cheryl Ganann be appointed as Chair for the Special Council Meeting of Thursday, May 20, 2021 due to the matter being discussed and the Deputy Mayor (Councillor Harold Jonker) being unable to attend the meeting.

**Carried**

- 1.2 Chair Councillor Cheryl Ganann  
Re: Waiving Section 3.1(b) and (c) of the Procedural By-law - 24 hours Notice for Special Meeting of Council

**Moved By** Councillor Shelley Bradaric

**Seconded By** Councillor Mike Rehner

That, Section 3.1 (b) and (c) of the Township's Procedural By-law be waived to address the lack of the 24 hour notice provision for the calling of a special Meeting of Council by the Clerk's Office through a request of the majority of Members of Council; and that this will have no affect on the validity of this meeting and any action taken as all Members of Council were contacted as soon as the meeting was called.

**Carried**

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

There were no Members of Council that declared a pecuniary interest and/or conflict of interest with respect to either the open session or closed session matters.

## **3. CONFIDENTIAL MATTERS**

All Members of Committee noted as present as well as the CAO, the Township's Solicitor, Tom Richardson and the Clerk were in attendance during closed session with respect to discussion of the closed session item.

**Moved By** Councillor Mike Rehner

**Seconded By** Councillor William Reilly

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:

2.1 Councillor William Reilly

Re: Personal Matters - Public & Private Conduct of Members of Council

**Applicable closed session exemption:**

(a) personal matters about an identifiable individual, including municipal or local

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board members.

**Carried**

**Moved By** Councillor William Reilly

**Seconded By** Councillor Mike Rehner

That, this Special Council meeting does now resume in open session at the hour of 12:16 p.m.

**Carried**

3.1 Councillor William Reilly

Re: Personal Matters - Public & Private Conduct of Members of Council

**Moved By** Councillor William Reilly

**Seconded By** Councillor Shelley Bradaric

The Township of West Lincoln would like to extend sincere apologies to Emily Spanton for what it considers inappropriate communication from Mayor Bylsma. Our roles as a government is to create a safe place for residents and the Council of West Lincoln finds Mayor Bylsma's actions unsettling and not in keeping with our Code of Conduct.

	<b>For</b>	<b>Against</b>
Mayor Dave Bylsma	X	
Councillor Shelley Bradaric	X	
Councillor Cheryl Ganann	X	
Councillor Harold Jonker	Absent	
Councillor Mike Rehner	X	
Councillor William Reilly	X	
Councillor Jason Trombetta	X	
<b>Results</b>	<b>6</b>	<b>0</b>
		<b>Carried (6 to 0)</b>

**Moved By** Councillor William Reilly

**Seconded By** Councillor Mike Rehner

That, Mayor Dave Bylsma be immediately removed from his appointment to Peninsula West Power Inc. for the remainder of his three year term; and,

That, staff are hereby directed to contact Mr. Brian Walker, Peninsula West Power CEO to advise him of Council's decision; and,

That, the Township of West Lincoln Council provide and confirm a new representative to sit on the Peninsula West Power Inc. Board at the June 2021 Council meeting.

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	For	Against
Mayor Dave Bylsma	X	
Councillor Shelley Bradaric	X	
Councillor Cheryl Ganann	X	
Councillor Harold Jonker	Absent	
Councillor Mike Rehner	X	
Councillor William Reilly	X	
Councillor Jason Trombetta	X	
<b>Results</b>	<b>6</b>	<b>0</b> <b>Carried (6 to 0)</b>

**Moved By** Councillor Shelley Bradaric  
**Seconded By** Councillor Jason Trombetta

That, Mayor Dave Bylsma be removed immediately from the West Lincoln Heritage Committee and that the appointment of another Member of Council be addressed at the June 2021 Planning/Building/Environmental Committee meeting.

	For	Against
Mayor Dave Bylsma	X	
Councillor Shelley Bradaric	X	
Councillor Cheryl Ganann	X	
Councillor Harold Jonker	Absent	
Councillor Mike Rehner	X	
Councillor William Reilly	X	
Councillor Jason Trombetta	X	
<b>Results</b>	<b>6</b>	<b>0</b> <b>Carried (6 to 0)</b>

#### 4. ADJOURNMENT

The Chair declared the meeting adjourned at the hour of 12:25 p.m.

  
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JOANNE SCIME, CLERK

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MAYOR DAVE BYLSMA

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CHAIR APPOINTED – COUNCILLOR  
CHERYL GANANN