

**THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN
SPECIAL COUNCIL – TRAINING – WATER RATES MINUTES**

MEETING NO. THIRTEEN

October 21, 2020, 10:00 a.m.

Township Administration Building

318 Canborough Street, Smithville, Ontario

Council: Mayor Dave Bylsma
Councillor Cheryl Ganann
Councillor Harold Jonker
Councillor Mike Rehner
Councillor William Reilly
Councillor Jason Trombetta

Absent: Councillor Christopher Coady

Staff: Joanne Scime, Clerk
Bev Hendry, CAO
Donna DeFilippis, Treasurer/Director of Finance
Mike DiPaola, Director of Public Works and Recreation
Steve McGean, Manager of Operations

Others: Gary Scandlan, Managing Partner and Director, Municipal
Finance, Watson & Associates Economists Ltd.
Byron Tan, Senior Consultant, Watson & Associates Economists
Ltd.

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

There were no conflicts of pecuniary interest and/or conflict of interest declared by any Member of Council in attendance.

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2. CONFIDENTIAL MATTERS

Members of Council noted as present as well as the CAO, Treasurer/Director of Finance, Clerk, Manager of Roads, Water & Wastewater, Director of Public Works & Engineering as well as Gary Scandlan, Managing Partner and Director, Municipal Finance, and Byron Tan, Senior Consultant of Watson & Associates Economists Ltd. were in attendance during the confidential portion of the meeting.

Moved By Councillor Cheryl Ganann

Seconded By Councillor Harold Jonker

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:

- (a) Gary Scandlan, Managing Partner and Director, Municipal Finance & Byron Tan, Senior Consultant, Watson & Associates Economists Ltd.
Re: Council Training - Water Rate

Applicable closed session exemption(s):

- The meeting is held for the purpose of educating or training the members;
- At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. (10:02 am)

Carried

Moved By Councillor Harold Jonker

Seconded By Councillor William Reilly

That, this Special Council meeting does now resume in open session at the hour 11:06 a.m.


Carried

- 2.1 Gary Scandlan, Managing Partner and Director, Municipal Finance & Byron Tan, Senior Consultant, Watson & Associates Economists Ltd.

The Council rose without reporting.

3. ADJOURNMENT

The Mayor declared the meeting adjourned at the hour of 11:07 a.m.



JOANNE SCIME, CLERK

MAYOR DAVE BYLSMA