



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN
SPECIAL COUNCIL MINUTES

MEETING NO. FIVE

March 1, 2023, 6:30 p.m.

Township Administration Building

318 Canborough Street, Smithville, Ontario

Council: Councillor Jason Trombetta
Councillor Shelley Bradaric
Mayor Cheryl Ganann
Councillor Mike Rehner
Councillor William Reilly
Councillor Terry Bell
Councillor Joann Chechalk

Staff: Bev Hendry, CAO
Joanne Scime, Clerk
Mike DiPaola, Director of Public Works & Recreation
Tim Hofsink, Acting Fire Chief
Donna DeFilippis, Director of Finance/Treasurer
Brian Treble, Director of Planning & Building
Loraine MacDonald, Supervisor - Library Administrative Services

*= IN ATTENDANCE PART-TIME

1. LAND ACKNOWLEDGEMENT STATEMENT

Prior to commencing with the Special Council meeting, Mayor Ganann provided the following announcements:

- (1) This evening's Special Council meeting will be closed to the public pursuant to Section 239(2) of the Municipal Act; and,
- (2) This meeting will not be livestreamed nor recorded.

Mayor Ganann read the following statement:

The Township of West Lincoln, being part of Niagara Region is situated on treaty land. This land is steeped in the rich history of the First Nations such as the

Hatiwendaronk (Hat-i-wen-DA-ronk), the Haudenosaunee (Hoe-den-no-SHOW-nee), and the Anishinaabe (Ah-nish-ih-NAH-bey), including the Mississaugas of the Credit First Nation. There are many First Nations, Métis, and Inuit people from across Turtle Island that live and work in Niagara today. The Township of West Lincoln, as part of the Regional Municipality of Niagara, stands with all Indigenous people, past and present, in promoting the wise stewardship of the lands on which we live.

Mayor Ganann recognized the death of a 37 Year Old Firefighter from the City of Buffalo, NY, who tragically lost his life in the line of duty earlier today.

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.

3. CONFIDENTIAL MATTERS

Moved By Councillor Terry Bell

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:

3.1 Sabine Matheson (Strategy Corp Inc.)

Re: Municipal Good Governance and Council-Staff Relations West Lincoln

Applicable closed session exemption(s):

A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

- i. The meeting is held for the purpose of educating or training the members.
- ii. 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. (6:39 pm)

Carried

Moved By Councillor Shelley Bradaric

Seconded By Councillor Mike Rehner

That, this Special Council meeting does now resume in open session at the hour of 9:13 p.m.

Carried

- 3.1 Sabine Matheson (Strategy Corp Inc.)
Re: PowerPoint Presentation - Municipal Good Governance and Council-
Staff Relations West Lincoln

Council rose without reporting.

4. ADJOURNMENT

The Mayor to declare this meeting adjourned at the hour of 9:14 p.m.



**JOANNE SCIME, DIRECTOR OF
LEGISLATIVE SERVICES/CLERK**

MAYOR CHERYL GANANN