



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

**MEETING NO. EIGHT                      STRATEGIC PLAN WORKSHOP #1**

**April 26, 2023, 5:30 p.m.**

**Silverdale Community Centre**

**4610 Sixteen Rd, St. Anns, Ontario**

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

**Staff:**                      Joanne Scime, Director of Legislative Services/Clerk  
                         Bev Hendry, CAO  
                         Donna DeFilippis, Treasurer/Director of Finance  
                         Mike DiPaola, Director of Public Works and Recreation  
                         Brian Treble, Director of Planning and Building  
                         Vanessa Holm, Library CEO  
                         Tim Hofsink, Acting Fire Chief  
                         Jessica Dyson, Deputy Clerk  
                         Jacquie Thrower, Executive Assistant  
                         Beth Audet, Communications Specialist

**Others:**                      Suzanne Gibson, Suzanne Gibson & Associates

**1.      LAND ACKNOWLEDGEMENT STATEMENT**

Mayor Ganann called the meeting to order at 5:30 p.m.

Prior to commencing with the Special Council meeting, Mayor Ganann provided the following announcements and read the Land Acknowledgement Statement:

This evening's Special Council meeting will not be livestreamed nor recorded.

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.

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

There were no disclosure of pecuniary interest and/or conflict of interest declared.

**3. CONFIDENTIAL MATTERS**

**Moved By** Councillor Terry Bell

**Seconded By** Councillor Shelley Bradaric

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 Suzanne Gibson, Suzanne Gibson & Associates

Re: Council Training - Strategic Plan Training Workshop

**Applicable closed session exemption(s):**

1. 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.

**Carried**

**Moved By** Councillor Shelley Bradaric

**Seconded By** Councillor Joann Chechalk

That, this Special Council Meeting does now resume in open session at the hour of 9:33 p.m.

**Carried**

- 3.1 Suzanne Gibson, Suzanne Gibson & Associates  
Re: Council Training - Strategic Plan Training Workshop

Council rose without reporting.

**4. ADJOURNMENT**

The Mayor to declare this meeting adjourned at the hour of 9:33 p.m.

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**JESSICA DYSON, DEPUTY  
CLERK**

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**MAYOR CHERYL GANANN**