



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

MEETING NO. NINE STRATEGIC PLAN WORKSHOP #2

May 1, 2023, 5:30 p.m.

Caistor Community Centre (Abingdon Hall)

9184 Silver St, Caistor Centre, Ontario

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

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

Other Members: Suzanne Gibson, Suzanne Gibson & Associates

1. LAND ACKNOWLEDGEMENT STATEMENT

Mayor Ganann read the following land acknowledgement 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.

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 Joann Chechalk

Seconded By Councillor Mike Rehner

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 #2

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 Mike Rehner

Seconded By Councillor Joann Chechalk

That, this Special Council Meeting does now resume in open session at the hour of 8:58 p.m.

Carried

3.1 Suzanne Gibson, Suzanne Gibson & Associates

Re: Council Training - Strategic Plan Training Workshop #2

Council rose without reporting.

4. ADJOURNMENT

The Mayor to declare this meeting adjourned at the hour of 8:58 p.m.

JESSICA DYSON, DEPUTY
CLERK

MAYOR CHERYL GANANN