



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

**MEETING NO. TWO**

**January 18, 2023, 6:30 p.m.**

**Township Administration Building**

**318 Canborough Street, Smithville, Ontario**

Council: Mayor Cheryl Ganann  
Councillor William Reilly  
Councillor Jason Trombetta  
Councillor Joann Chechalk

Absent: Councillor Shelley Bradaric (with regrets)  
Councillor Mike Rehner (with regrets)  
Councillor Terry Bell (with regrets)

Staff: Bev Hendry, CAO  
Donna DeFilippis, Treasurer/Director of Finance  
Mike DiPaola, Director of Public Works and Recreation  
Brian Treble, Director of Planning and Building  
Jessica Dyson, Deputy Clerk

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**1. LAND ACKNOWLEDGEMENT STATEMENT**

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 Joann Chechalk

**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 Treasurer/Director of Finance (Donna DeFilippis)

Re: Budget Training - Reserves, Financial Reporting, Revenue, and Debentures

**POWERPOINT PRESENTATION**

**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.

**Carried**

**Moved By** Councillor William Reilly

**Seconded By** Councillor Joann Chechalk

That, this Special Council meeting does now resume in open session at the hour of 8:46 p.m.

**Carried**

3.1 Treasurer/Director of Finance (Donna DeFilippis)

Re: Budget Training - Reserves, Financial Reporting, Revenue, and Debentures

**POWERPOINT PRESENTATION**

Council rose without reporting.

**4. ADJOURNMENT**

The Mayor to declare this meeting adjourned at the hour of 8:46 p.m.

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JESSICA DYSON, DEPUTY CLERK

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MAYOR CHERYL GANANN