



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN
SPECIAL COUNCIL AGENDA

MEETING NO. TWO

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

Township Administration Building

318 Canborough Street, Smithville, Ontario

Pages

1. **LAND ACKNOWLEDGEMENT STATEMENT**

Prior to commencing with the Special Council meeting, Mayor Ganann will provide 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 Hattiwendaronk (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**

3. **CONFIDENTIAL MATTERS**

Moved By Councillor Joann Chechalk

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.

Moved By Councillor Mike Rehner

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

- 3.1 Treasurer/Director of Finance (Donna DeFilippis)
Re: Budget Training - Reserves, Financial Reporting, Revenue, and
Debentures

POWERPOINT PRESENTATION

4. ADJOURNMENT