

# THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN

## SPECIAL COUNCIL MINUTES

MEETING NO. NINE June 16, 2025, 4:00 p.m. Township Administration Building 318 Canborough Street, Smithville, Ontario

Council:	Mayor Cheryl Ganann, Chair Councillor Shelly Bradaric Councillor William Reilly Councillor Jason Trombetta Councillor Joann Chechalk Councillor Greg Maychak
Staff:	Mike DiPaola, Director, Infrastructure Truper McBride, CAO Gerrit Boerema, Director, Growth and Sustainability Katelyn Repovs, Director, Corporate Services/CFO Jessica Dyson, Director, Legal and Legislative Services Justin Paylove, Manager, Legislative Services/Clerk Cynthia Summers, Director, Community and Protective Services

Absent with regrets: Councillor Mike Rehner, Notification Provided

### 1. CHAIR - Mayor Cheryl Ganann

### 2. 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, the Haudenosaunee, and the Anishinaabe, including the Mississaugas of the Credit First Nation. There are many First Nations, Métis, and Inuit 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.

### 3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST

### 4. STAFF REPORTS

4.1 CAO (Truper McBride)

Re: Information Report CAO-02-2025 - Strategic Plan Review **POWERPOINT PRESENTATION** 

Moved By Councillor Greg Maychak Seconded By Councillor William Reilly

1. That, Information Report CAO-02-2025 titled "Strategic Plan Review' dated June 16, 2025 be received.

Carried

#### 5. BY-LAWS

**Moved By** Councillor Shelley Bradaric **Seconded By** Councillor William Reilly

- 1. That leave be granted to introduce By-Laws 2025-35, and that the same shall be considered to have been read a first, second, and third time with one reading, and are hereby adopted; and,
- 2. That the Mayor and Clerk be and are hereby authorized to sign and affix the Corporate Seal thereto, any rule of this Council to the contrary notwithstanding.

#### Carried

5.1 BY-LAW 2025-35

A By-law to adopt, confirm and ratify matters dealt with by Council resolution.

#### 6. ADJOURNMENT

The Mayor to declare this meeting adjourned at the hour of 6:28 P.M..

JUSTIN PAYLOVE MANAGER, LEGISLATIVE SERVICES/CLERK MAYOR CHERYL GANANN