

# TOWNSHIP OF WEST LINCOLN

# COMMUNITY AND PROTECTIVE SERVICES COMMITTEE MINUTES

MEETING NO. FOUR September 15, 2025, 6:30 p.m. Township Administration Building 318 Canborough Street, Smithville, Ontario

Council: Councillor Jason Trombetta, Chair

Councillor Shelley Bradaric

Mayor Cheryl Ganann Councillor Mike Rehner Councillor William Reilly Councillor Joann Chechalk Councillor Greg Maychak

Staff: Justin Paylove, Manager, Legislative Services/Clerk

Jessica Dyson, Director, Legal and Legislative Services

Truper McBride, CAO

Cythia Summers, Director, Community and Protective Services

Tim Hofsink, Fire Chief

Katelyn Repovs, Director, Corporate Services/CFO

Kevin Geoghegan, IT Help Desk Analyst

Gerrit Boerema, Director, Growth and Sustainability

\*Attended part-time: Terry Alyman, MGA Group\*

Tracey McQueen, MGA Group\* Steve Wever, GPS Group\*

Albert Witteveen, Regional Councillor

Cindy Weir, CEO\*

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#### 1. CHAIR - Councillor Jason Trombetta

Prior to commencing with the Community and Protective Services Committee meeting agenda, Chair Trombetta noted the following:

- 1. Comments can be made from members of the public for a matter that is on the agenda by advising the Chair during the "Request to Address an Item on the Agenda" Section of the agenda.
- The public may submit written comments for matters that are on the agenda to jpaylove@westlincoln.ca before 4:30 p.m. on the day of the meeting for consideration by the Committee. Comments received after 4:30 p.m. on the day of the Committee meeting will be considered at the following Council meeting. Comments submitted are included in the record.
- 3. This meeting will be livestreamed as well as recorded and available on the Township's website.

#### 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. CHANGE IN ORDER OF ITEMS ON AGENDA

There were no change in order of Items on Agenda

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

There were no Disclosures of Pecuniary Interest and/or Conflict of Interest

# 5. APPOINTMENTS

There were no appointments

### 6. REQUEST TO ADDRESS ITEMS ON THE AGENDA

# NOTE: Procedural By-law Section 10.13(5) - General Rules

One (1) hour in total shall be allocated for this section of the agenda and each individual person shall only be provided with **five (5) minutes** to address their issue (some exceptions apply). A response may not be provided, and the matter may be referred to staff.

Chair to inquire if there are any members of the public present who wish to address any items on the Community and Protective Services Committee agenda.

## 7. COMMUNICATIONS

There were no communications.

## 8. STAFF REPORTS

#### 8.1 ITEM CPS17-25

Director, Community and Protective Services (Cynthia Summers) and Director of Growth and Sustainability (Gerrit Boerema)

Re: Information Report CS-08-2025 - Draft Township of West Lincoln Parks and Recreation Plan

# POWERPOINT PRESENTATION (attached as Schedule "A")

Moved By Mayor Cheryl Ganann Seconded By Councillor Joann Chechalk

1. That, Information Report titled "Draft Township of West Lincoln Parks and Recreation Plan" dated September 15, 2025, be received.

Carried

#### 8.2 ITEM CPS18-25

Fire Chief (Tim Hofsink)

Re: Information Report WLFD-08-2025 - Monthly Update - August 2025

**Moved By** Councillor William Reilly **Seconded By** Councillor Mike Rehner

1. That, Information Report titled "Monthly Update – August 2025" dated September 15, 2025, be received for information.

Carried

#### 9. OTHER BUSINESS

## 9.1 ITEM CPS19-25

Members of Council

Re: Other Business Items of an Informative Nature

Councillor Chechalk

Re: International Plowing Match Grand Opening Tuesday September 16, 2025

Councillor Trombetta Re: IPM Update

# 10. NEW BUSINESS

**NOTE:** Only for items that require immediate attention/direction and must first approve a motion to introduce a new item of business. (Motion Required)

# 11. CONFIDENTIAL MATTERS

There were no confidential matters.

## 12. DISCLOSURE OF CONFIDENTIAL MATTERS

There were no disclosure of confidential matters

## 13. ADJOURNMENT

The Chair to declare the meeting adjourned at the hour of 7:24 p.m.

JUSTIN PAYLOVE, MANAGER, COUNCILLOR JASON LEGISLATIVE SERVICES/CLERK TROMBETTA, CHAIR