

**THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO**

**Minutes of Council Meeting**

ADMINISTRATION CENTRE  
5:00 P.M.  
Special Meeting.

WEDNESDAY AUGUST 13, 2008  
The meeting convened with  
Mayor Tom Walsh presiding.

ATTENDANCE

COUNCIL

Mayor T. Walsh  
Deputy Mayor D. Little  
Councillors J. Jordan  
R. Wallace  
M. Brett  
J. Webster  
T. Cook

STAFF

Wm. B. Fox, Township Manager  
E. Wargel, Director of Public Works  
B. Kane, Clerk  
J. Hosick, Dir. of Growth and Development  
G. Caterer, Director of Planning

Mayor Walsh invited those who wished, to join him in the Lord's Prayer.

The Special Meeting was held at the call of Mayor Tom Walsh.

The purpose of this special meeting is to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

**I ACCEPTANCE OF AGENDA**

A motion was made by Councillor Brett, seconded by Councillor Wallace and carried:

THAT the Agenda be accepted.

**II DISCLOSURE OF INTEREST**

Councillor Webster declared a pecuniary interest with respect to Item III (2).

**III In Camera**

Re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality

A motion was made by Councillor Wallace, seconded by Councillor Jordan and carried:

THAT this Council meeting proceed In Camera in order to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

A motion was made by Councillor Wallace, seconded by Councillor Brett and carried:

THAT we rise from In Camera and report.

There were no reports.

**IV    ADJOURNMENT**

A motion was made by Councillor Jordan, seconded by Councillor Wallace and carried:

THAT the meeting adjourn.

The meeting adjourned at 6:27 p.m.

          “T. Walsh”  
MAYOR TOM WALSH

          “B. Kane”  
CLERK BARBARA KANE