

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

6:00 P.M.
Special Meeting.

MONDAY DECEMBER 1, 2008

The meeting convened with
Mayor Tom Walsh presiding.

ATTENDANCE

COUNCIL

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

STAFF

Wm. B. Fox, Township Manager
E. Wargel, Director of Public Works
B. Kane, Clerk

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

The purpose of this special meeting is to discuss personal matters about an identifiable individual, including municipal or local board employees.

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

II LORDS PRAYER, NON-DENOMINATIONAL PRAYER, OR PERSONAL
MOMENT OF SILENCE

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

III ACCEPTANCE OF AGENDA

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

THAT the Agenda be accepted.

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V In Camera

Re: Personal matters about an identifiable individual, including municipal or local
board employees

A motion was made by Councillor Wallace, seconded by Deputy Mayor Little and carried:

THAT this Council meeting proceed In Camera in order to discuss personal matters about an identifiable individual, including municipal or local board employees.

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

THAT we rise from In Camera and report.

There were no reports.

VI ADJOURNMENT

A motion was made by Councillor Cook seconded by Councillor Brett and carried:

THAT the meeting adjourn.

The meeting adjourned at 6:26 p.m.

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE