

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

9:30 A.M.
Special Meeting.

WEDNESDAY DECEMBER 3, 2008

The meeting convened with
Mayor Tom Walsh presiding.

ATTENDANCE

COUNCIL

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

STAFF

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

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

The purpose of this special meeting is to hold a budget workshop

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

Councillor Cook was unavoidably absent and sent his regrets.

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 Wallace, seconded by Councillor Jordan and carried:

THAT the Agenda be accepted.

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V Budget Workshop

Director of Public Works made a presentation to Council.

RESOLUTION 08-85

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

BE IT RESOLVED THAT the amount of \$650,000.00 is hereby approved for 2009 road construction;

AND THAT the Director of Public Works is directed to advertise and tender annual contract services for maintenance and construction and to negotiate prices for asphalt and calcium as per the 2008 budget procedure.

VI ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 11:30 a.m.

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE