

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

9:30 A.M.
Special Meeting.

WEDNESDAY FEBRUARY 18, 2009

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
D. Bulman, Treasurer

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 Wallace, seconded by Councillor Cook 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 Deputy Mayor Little, seconded by Councillor Jordan 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.

BY-LAW 09-07

A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH THE ONTARIO CLEAN WATER AGENCY TO MAINTAIN, OPERATE AND MANAGE WATER TREATMENT FACILITIES OWNED BY THE TOWNSHIP OF ADJALA – TOSORONTIO

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

THAT, notwithstanding anything contrary to the rules of procedure, this By-law be introduced and read a first and second time and be considered read a third time and finally passed this 18th day of February, 2009.

VI ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 12:25 p.m.

“ T. Walsh ”
MAYOR TOM WALSH

“ B. Kane ”
CLERK BARBARA KANE