

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

5:30 P.M.
Special Meeting.

MONDAY JANUARY 12, 2009

The meeting convened with Deputy Mayor Doug Little presiding.

ATTENDANCE

COUNCIL

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 Deputy Mayor Little.

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

Deputy Mayor Little called the meeting to Order.

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

Deputy Mayor Little 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 Councillor Webster 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 6:28 p.m.

“D. Little”
DEPUTY MAYOR DOUG LITTLE

“B. Kane”
CLERK BARBARA KANE