

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

**Minutes of Council Meeting**

MUNICIPAL CENTRE

8:30 A.M.  
Special Meeting.

MONDAY MARCH 16, 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  
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 and other business.

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

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

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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 Webster 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

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A motion was made by Councillor Wallace, seconded by Councillor Cook 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.

Council by unanimous direction, instructed the Treasurer to forward Councils directions and recommendations to Andrew Grunda at Watson & Associates Economists Ltd. for his report to be presented to the public.

VI ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 11:32 a.m.

“T. Walsh”  
MAYOR TOM WALSH

“B. Kane”  
CLERK BARBARA KANE