

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

5:00 P.M.
Special Meeting

TUESDAY APRIL 14, 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

E. Wargel, Director of Public Works
B. Kane, Clerk
D. Bulman, Treasurer
G. Caterer, Director of Planning

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

This meeting was rescheduled from April 6, 2009 due to weather conditions.

The purpose of this special meeting is to discuss 2009 grant and donation requests.

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

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

Lords Prayer was not performed.

III ACCEPTANCE OF AGENDA

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

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V GENERAL GOVERNMENT

Township Treasurer
Re: 2009 Grants and Donations

RESOLUTION 09-17

A motion was made by Councillor Brett, seconded by Councillor Webster and carried:

BE IT RESOLVED THAT the following grants and donations for the amounts listed are hereby approved for 2009 subject to the submission of financial statements if applicable:

Simcoe Dufferin Muskoka Crimestoppers	\$1,000.00
Physician Recruitment and Retention Committee	\$5,000.00
Everett Fire Fighters Association	\$ 250.00
Lisle Community Hall Association	\$1,500.00
Nottawasaga Foundation	\$ 500.00

South Simcoe Arts Council	\$ 500.00
South Simcoe 4-H Association	\$ 250.00
Beeton Fall Fair	\$ 200.00
Poppy Fund – RCL - 559	\$ 65.00
Poppy Fund – RCL – 421	\$ 65.00
Poppy Fund – RCL – 508	\$ 65.00
The Door Youth Center	\$ 250.00
Matthews House Hospice	\$1,000.00
Simcoe County Farm Fresh	\$ 200.00
The Royal Canadian Legion – Lisle	\$ 372.24
The Royal Canadian legion – Everett	\$ 682.07
St. James School	In Kind

VI ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 5:45 p.m.

“T. Walsh”
MAYOR TOM WALSH

“B.Kane”
CLERK BARBARA KANE