

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

**Minutes of Council Meeting**

MUNICIPAL CENTRE

5:30 P.M.  
Special Meeting

MONDAY MAY 4, 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  
J. Hosick, Dir. of Growth and Development

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

The purpose of this special meeting is to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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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Lords Prayer was not performed.

III ACCEPTANCE OF AGENDA

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

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V In Camera

Re: Solicitor – client privilege, including communications necessary for that purpose

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

THAT this Council meeting proceed In Camera in order to discuss solicitor – client privilege, including communications necessary for that purpose.

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

THAT we rise from In Camera and report.

a) RESOLUTION 09-26

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

BE IT RESOLVED THAT Council receive letter dated January 26, 2009 from Thomson Rogers, Barristers and Solicitors;

AND THAT Council declines to adopt the suggested consultation process for the construction of telecommunication towers in favour of a made in Adjala – Tosorontio solution;

AND THAT Council direct staff to bring forward a local Communication Towers Consultation protocol in accordance with Industry Canada guidelines for Council review, prior to considering any new telecommunication tower applications.

(b) RESOLUTION 09-27

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

BE IT RESOLVED THAT Council receive undated letter from the Oak Ridges Moraine Foundation regarding proposed trail through the Township of Adjala - Tosorontio;

AND THAT Council has no objection to pedestrian use of municipal road allowances;

AND THAT Council directs the Oak Ridge Moraine Foundation to seek permission from private land owners to locate trail on private property.

VI ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 6:26 p.m.

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MAYOR TOM WALSH

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CLERK BARBARA KANE