

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

**Minutes of Council Meeting**

MUNICIPAL CENTRE

9:30 A.M.  
Special Meeting

THURSDAY MAY 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

Wm. B. Fox, Township Manager  
E. Wargel, Director of Public Works  
B. Kane, Clerk  
D. Bulman, Treasurer  
C. Rutters, Deputy Treasurer

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

The purpose of this special meeting is to hold a budget workshop.

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 Deputy Mayor Little, seconded by Councillor Cook and carried:

That the Agenda be accepted.

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V Township Treasurer  
Re: Budget Workshop

The Treasurer held a budget workshop and reviewed proposed budget.

A motion was made by Councillor Jordan, seconded by Councillor Webster:

BE IT RESOLVED THAT Council direct staff to advertise for a full-time Fire Chief for 2010.

Councillor Jordan requested a recorded vote.

Yeas: Jordan, Webster

Nays: Brett, Cook, Wallace, Little, Walsh

The motion was defeated (5:2)

RESOLUTION 09-37

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

BE IT RESOLVED THAT Council directs the Clerk/Administrator to hire a consultant to complete a feasibility study on the necessity for a full-time Fire Chief and report back to Council before year end.

Councillor Jordan requested a recorded vote.

Yeas: Brett, Cook, Webster, Jordan, Little, Walsh

Nays: Wallace

The motion was carried: (6:1)

RESOLUTION 09-38

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

BE IT RESOLVED THAT Council accepts the draft budget as presented;

AND THAT the Treasurer be directed to present the budget to the public on Monday, May 25<sup>th</sup>, 2009 for adoption by Council.

VI ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 11:05 a.m.

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MAYOR TOM WALSH

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CLERK BARBARA KANE