

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

**Minutes of Council Meeting**

MUNICIPAL CENTRE

6:30 P.M.  
Special Meeting

MONDAY MAY 25, 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 present the 2009 Municipal Budget.

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 Ray Wallace, seconded by Councillor Cook and carried:

That the Agenda be accepted with the following addition:

Letter from the Physician Recruitment and Retention Committee dated May 13, 2009.

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V Township Treasurer

Re: Presentation of the 2009 Municipal Budget

The Township Treasurer presented the 2009 Municipal Budget to the public.

Mayor Walsh provided an opportunity for members of the public to ask questions.

Mrs. Plaxton asked a question regarding construction on Concession 7 which was answered by the Director of Public Works.

VI BY-LAW 09-17

A BY-LAW TO ESTABLISH MUNICIPAL RATES AND TAX RATIOS FOR THE YEAR 2009 AND TO PROVIDE FOR THE COLLECTION OF INTEREST  
2009 Tax Rate By-law

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

THAT, notwithstanding anything contrary to the rules of procedure, this By-law be introduced and read a first and second time and be considered read a third time and finally passed this 25<sup>th</sup> day of May, 2009

VII OTHER BUSINESS

- a) Physician Recruitment and Retention Committee  
Re: Request to proclaim May 25<sup>th</sup> as Physician Appreciation Day

Council received and reviewed letter dated May 13, 2009.

RESOLUTION 09-39

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

WHEREAS good health is integral to the enjoyment of life;  
AND WHEREAS physicians help to provide health care within the community;  
AND WHEREAS the community appreciates the services of its physicians;  
NOW THEREFORE BE IT RESOLVED THAT the Township does hereby proclaim May 25, 2009 as Physician Appreciation Day;  
AND THAT residents and businesses in the Stevenson Memorial catchment area are encouraged to show their appreciation in ways that will enhance this day of recognition and celebration.

VIII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 6:55 p.m.

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MAYOR TOM WALSH

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CLERK BARBARA KANE