

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

5:00 P.M.
Special Meeting

THURSDAY MAY 28, 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 Financial Strategic Plan 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 Councillor Wallace, 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: Financial Strategic Plan

The Township Treasurer held a financial strategic plan workshop.

RESOLUTION 09-40

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

BE IT RESOLVED THAT the Treasurer be instructed to present Council's Financial Strategic Plan to the public at the next regular Council meeting to be adopted by Council.

VI ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 6:30 p.m.

MAYOR TOM WALSH

CLERK BARBARA KANE