

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

5:30 P.M.
Special Meeting

MONDAY JULY 20, 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
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 to discuss litigation or potential litigation, including matters before administration tribunals, affecting the municipality.

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 Wallace, seconded by Councillor Brett and carried:

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V In Camera

Re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality

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

THAT this Council meeting proceed In Camera in order discuss litigation or potential litigation, including matters before administration tribunals, affecting the municipality.

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

THAT we rise from In Camera and report.

a) RESOLUTION 09-53

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

BE IT RESOLVED THAT Council intends that the developer of the Evergreen Estates (2032843 Ontario Limited) be responsible for 100% of the cost of all road

and bridge/culvert repairs, construction and connection to County Road 1 (whether by Catherine Street or direct connection of the Subdivision to County Road 1) in accordance with Condition #8 of the approved Draft Condition and the cost estimate approved by the Township Engineer;

AND FURTHER THAT Council not support the extension of the Draft Approval beyond the current deadline of November 15, 2009;

AND FURTHER THAT Council instruct the Township Solicitor to waive mediation and proceed to the Ontario Municipal Board Hearing dated August 17, 2009;

AND FURTHER THAT a copy of this resolution be forwarded to the County of Simcoe.

VI ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 6:29 p.m.

“ T. Walsh ”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE