

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

9:00 A.M.
Special Meeting

FRIDAY JULY 24, 2009

The meeting convened with Mayor
Tom Walsh presiding

ATTENDANCE

COUNCIL

Mayor T. Walsh
Deputy Mayor D. Little
Councillors J. Jordan
T. Cook
R. Wallace
M. Brett

STAFF

Wm. B. Fox, Township Manager
E. Wargel, Director of Public Works
B. Kane, Clerk
G. Caterer, Director of Planning
J. Hosick, Dir. of Growth and Development
K. Korpela, Chief Building Official

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

The purpose of this special meeting is to hold a Council workshop on Places to Grow and Simcoe Area: A Strategic Vision for Growth.

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

Councillor Webster was absent and sent her regrets.

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 Cook and carried:

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V Director of Growth and Development

Re: Places to Grow and Simcoe Area: A Strategic Vision for Growth Workshop

Director of Growth and Development held a workshop and answered Council's questions.

RESOLUTION 09-64

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

BE IT RESOLVED THAT the Clerk Administrator be directed to acquire the services of an independent financial consultant to complete an economic feasibility report on the financial impact of the Province's proposed growth rate over the planning horizon;

AND THAT the Mayor and Deputy Mayor seek to meet with the Province to express Council's concerns regarding the effects and implications this policy has on this Municipality.

VI ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 11:00 a.m.

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE