

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

**Minutes of Council Meeting**

MUNICIPAL CENTRE

9:00 A.M.  
Special Meeting

THURSDAY AUGUST 6, 2009

The meeting convened with Mayor  
Tom Walsh presiding

ATTENDANCE

COUNCIL

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

STAFF

E. Wargel, Director of Public Works  
B. Kane, Clerk  
J. Hosick, Dir. of Growth and Development  
G. Caterer, Director of Planning

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

The purpose of this special meeting is to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and to hold a workshop on water and wastewater rates.

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

Deputy Mayor Little and Councillor Webster were absent and sent their regrets.

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 Cook, seconded by Councillor Wallace and carried:

That the Agenda be accepted.

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

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

THAT this Council meeting proceed In Camera in order to discuss litigation or potential litigation, including matters before administrative 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 09-65

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

BE IT RESOLVED THAT the proposed settlement between the Township of Adjala – Tosorontio and 2032843 Ontario Limited (Evergreen Developments) as presented to Council by the Township Solicitor is hereby accepted;

AND THAT the Township Solicitor is directed to implement the settlement through appropriate Minutes of Settlement for submission to the Ontario Municipal Board.

(b) RESOLUTION 09-66

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

WHEREAS Council received Planning Report dated August 5, 2009 from the Director of Growth and Development;

NOW THEREFORE BE IT RESOLVED THAT the Street Name “Keenan Drive” be approved for Evergreen Developments located at Part of Lot 15, Concession 6, former Township of Adjala.

VII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 9:50 a.m.

“T. Walsh”  
MAYOR TOM WALSH

“B. Kane”  
CLERK BARBARA KANE