

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

**Minutes of Council Meeting**

MUNICIPAL CENTRE

5:00 P.M.  
Special Meeting

TUESDAY SEPTEMBER 8, 2009

The meeting convened with Mayor  
Tom Walsh presiding

ATTENDANCE

COUNCIL

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

STAFF

E. Wargel, Director of Public Works  
B. Kane, Clerk  
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.

Deputy Mayor Little was absent and sent his regrets.

II LORDS PRAYER, NON-DENOMINATIONAL PRAYER, OR PERSONAL MOMENT OF SILENCE

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Lords Prayer was not performed.

III ACCEPTANCE OF AGENDA

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

THAT we rise from In Camera and report.

There were no reports.

VI ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 6:15 p.m.

“T. Walsh”  
MAYOR TOM WALSH

“B. Kane”  
CLERK BARBARA KANE