

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

6:30 P.M.
Special Meeting

MONDAY SEPTEMBER 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
G. Caterer, Director of Planning
J. Hosick, Dir. of Growth and Development
D. Bulman, Treasurer

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

The purpose of this special meeting is to proceed into Camera as it relates to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and to discuss a proposal for the Lynch Subdivision Park in Everett.

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 Brett and carried:

THAT the Agenda be accepted.

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

5:30 p.m.

In Camera

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

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

THAT we rise from In Camera and report.

Council will proceed back into camera after the 6:30 p.m. item to finish discussing items related to litigation or potential litigation.

6:30 p.m.

Discussions regarding proposal for Lynch Subdivision Park.

Krista Morris-Tomini and Maureen Nixon from EPIC made a presentation to Council outlining a proposal for the Lynch Subdivision Park and had discussions with Council.

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 Brett and carried:

THAT Council proceed back into camera to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

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

THAT we rise from In Camera and report:

RESOLUTION 09-78

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

BE IT RESOLVED THAT Resolution 09-49 dated Wednesday June 3, 2009 and Resolution 09-75 dated Wednesday September 16, 2009 are hereby rescinded.

RESOLUTION 09-79

BE IT RESOLVED THAT the Township solicitor is hereby directed to encourage the developers within the settlement area of Colgan to negotiate allocations for development by Friday October 30, 2009;

AND THAT if the developers do not come to an agreement by October 30, 2009, a Council meeting shall be called to discuss this item further.

VI ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 8:02 p.m.

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE