

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

9:30 A.M.
Special Meeting

MONDAY NOVEMBER 30, 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, CAO
E. Wargel, Director of Public Works
B. Kane, Clerk
J. Hosick, Dir. of Growth and Development
G. Caterer, Director of Planning
K. Korpela, CBO

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.

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 Webster 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

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

THAT we rise from In Camera and report.

RESOLUTION 09-95

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

BE IT RESOLVED THAT Staff are directed to send a letter to the County of Simcoe requesting County Staff to review draft subdivision proposals for any concerns regarding

proposed entrances off of County Road 14 in relation to the County of Simcoe Official Plan Policy;

VI ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 11:40 a.m.

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE