

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

**Minutes of Council Meeting**

MUNICIPAL CENTRE

8:00 A.M.  
Special Meeting

TUESDAY DECEMBER 1, 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

Wm. B. Fox, CAO  
E. Wargel, Director of Public Works  
J. Hosick, Dir. of Growth and Development  
G. Caterer, Director of Planning  
D. Bulman, Treasurer

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.

Deputy Mayor Little was absent and sent his regrets.

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 Cook 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 Cook, seconded by Councillor Brett and carried:

THAT we rise from In Camera and report.

RESOLUTION 09-96

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

BE IT RESOLVED THAT the Mayor and Clerk be authorized to sign the Minutes of Settlement regarding the Colgan OMB hearing to be held on December 16, 2009 and should a by-law be required, staff are hereby directed to prepare such by-law.

VI ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 10:30 a.m.

“T. Walsh”  
MAYOR TOM WALSH

“B. Kane”  
CLERK BARBARA KANE