

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

5:30 P.M.
Special Meeting

MONDAY DECEMBER 7, 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
K. Korpela, CBO

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.

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

Lords Prayer was not performed.

III ACCEPTANCE OF AGENDA

A motion was made by Councillor Wallace, seconded by Councillor Jordan 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 Brett, seconded by Deputy Mayor Little 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 6:28 p.m.

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE