

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

9:30 A.M.
Special Meeting

MONDAY DECEMBER 14, 2009

The meeting convened with Mayor
Tom Walsh presiding

ATTENDANCE

COUNCIL

Mayor T. Walsh
Deputy Mayor D. Little
Councillors J. Jordan
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
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.

Councillor Webster was absent and sent her 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 Brett, seconded by Councillor Wallace and carried:

THAT we rise from In Camera and report.

RESOLUTION 09-107

A motion was made by Deputy Mayor Little, seconded by Councillor Jordan and carried:

BE IT RESOLVED THAT Council instruct the Township Solicitor to implement directions provided by Council as it relates to the Colgan OMB Hearing.

VI ADJOURNMENT

A motion was made by Councillor Brett 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