

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

**Minutes of Council Meeting**

MUNICIPAL CENTRE

10:00 A.M.  
Special Meeting

MONDAY JANUARY 25, 2010

The meeting convened with Deputy Mayor Doug Little presiding

ATTENDANCE

COUNCIL

Deputy Mayor      D. Little  
Councillors        J. Jordan  
                          T. Cook  
                          R. Wallace  
                          M. Brett  
                          J. Webster

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  
D. Bulman, Treasurer  
K. Korpela, CBO

The Special Meeting was held at the call of Deputy Mayor Doug Little.

The purpose of this special meeting is to hold a Council workshop to discuss proposed Official Plan Amendment and Zoning By-law Amendment by 2032843 Ontario Limited (Manors of Colgan) and to discuss proposed Official Plan Amendment and Zoning By-law Amendment by Wayland Farms et al. and to consider passing a resolution to support the Official Plan Amendments and Zoning By-law Amendments for both developers.

I      CALL TO ORDER

Deputy Mayor Little called the meeting to Order.

Mayor Walsh was absent and sent his regrets.

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

Deputy Mayor Little invited those who wished, to join him in the Lord's Prayer.

III     ACCEPTANCE OF AGENDA

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

That the Agenda be accepted.

IV     DISCLOSURE OF INTEREST

There were no disclosures of interest.

V      Council Workshop

Re:    Official Plan Amendments and Zoning By-law Amendments  
      2032843 Ontario Limited and Wayland Farms et al.

Director of Growth and Development provided Council with a review of the proposed Amendments to the Official Plans and Zoning By-laws.

VI     a)      Official Plan Amendment and Zoning By-law Amendment  
      Re:    Consideration of Amendments for 2032843 Ontario Limited

No motion was brought forward.

- b) Official Plan Amendment and Zoning By-law Amendment  
Re: Consideration of Amendments for Wayland Farms et al

No motion was brought forward.

VII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 12:15 p.m.

“D. Little”  
DEPUTY MAYOR DOUG LITTLE

“B. Kane”  
CLERK BARBARA KANE