

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

11:45 a.m.
Special Meeting

FRIDAY JANUARY 15, 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
D. Bulman, Treasurer

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

The purpose of this special meeting is to proceed into Camera as it relates to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

I CALL TO ORDER

Deputy Mayor Little called the meeting to Order.

Mayor Walsh was absent and sent his regrets.

II ACCEPTANCE OF AGENDA

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

That the Agenda be accepted.

III DISCLOSURE OF INTEREST

There were no disclosures of interest.

IV 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 Wallace 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 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