

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

10:00 A.M.
Special Meeting

WEDNESDAY JANUARY 27, 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 discuss and consider proposed changes to the Colgan Community Plan and to proceed into Camera as it relates to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and for the purpose of educating and training Members of Council.

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 Jordan, seconded by Councillor Webster and carried:

That the Agenda be accepted.

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V Director of Growth and Development

Re: Proposed changes to the Colgan Community Plan

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

RESOLUTION 10-09

BE IT RESOLVED THAT Council approve the proposed amendments to the Colgan Community Plan as presented by staff at the January 27, 2010 Council meeting.

VI In Camera

Re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and for the purpose of educating and training Council

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

THAT this Council meeting proceed In Camera in order discuss litigation or potential litigation, including matters before administration tribunals, affecting the municipality and for the purpose of educating and training Council.

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

THAT we rise from In Camera and report.

A motion was made by Councillor Cook, seconded by Councillor Brett:

RESOLUTION 10-10

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

Councillor Wallace requested a recorded vote.

Yeas: Brett, Jordan, Little, Webster, Cook

Nays: Wallace

The motion carried 5:1.

VII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 12:30 p.m.

“Deputy Mayor Little”
DEPUTY MAYOR DOUG LITTLE

“B. Kane”
CLERK BARBARA KANE