

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

**Minutes of Council Meeting**

MUNICIPAL CENTRE

9:30 A.M.  
Special Meeting

TUESDAY FEBRUARY 9, 2010

The meeting convened with Mayor  
Tom Walsh presiding

ATTENDANCE

COUNCIL

Mayor T. Walsh  
Deputy Mayor D. Little  
Councillors J. Jordan  
T. Cook  
R. Wallace  
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 Mayor Tom Walsh.

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

Mayor Walsh called the meeting to Order.

Councillor Brett 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 Webster 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 and for the purpose of educating and training Council

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

THAT we rise from In Camera and report.

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

RESOLUTION 10-17

BE IT RESOLVED THAT Council supports in principle the proposed Official Plan Amendment, Zoning By-law Amendment and Draft Plan conditions for Manors of Colgan based on Draft Plan of Subdivision dated February 1<sup>st</sup>, 2010 and Wayland Farms based on Draft Plan of Subdivision dated June 15<sup>th</sup>, 2010 subject to redline revisions for Manors of Colgan.

Councillor Wallace requested a recorded vote.

Yeas: Jordan, Little, Walsh, Webster, Cook

Nays: Wallace

The motion was carried 5:1

VI ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 1:15 p.m.

“T. Walsh”  
MAYOR TOM WALSH

“B. Kane”  
CLERK BARBARA KANE