

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

5:00 P.M.
Special Meeting

TUESDAY APRIL 6, 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
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

The Special Meeting was held at the call of Mayor Walsh.

The purpose of this special meeting is to proceed into Camera as it relates to a proposed or pending acquisition or disposition of land by the municipality and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

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 Webster, 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: Proposed or pending acquisition or disposition of land by the municipality and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality

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

THAT this Council meeting proceed In Camera in order discuss proposed or pending acquisition or disposition of land by the municipality 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 Webster and carried:

THAT we rise from In Camera and report.

RESOLUTION 10-27

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

WHEREAS Council has received and reviewed letter dated March 23, 2010 from 2032843 Ontario Limited requesting approval for two models homes for the lands located at Part of Lot 15, Concession 6, former Township of Adjala;

BE IT RESOLVED THAT Council approves the request for two models home for the lands located at Part of Lot 15, Concession 6, former Township of Adjala.

VII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 6:25 p.m.

"T. Walsh"
MAYOR TOM WALSH

"B. Kane"
CLERK BARBARA KANE