

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

**Minutes of Council Meeting**

MUNICIPAL CENTRE

9:30 A.M.  
Special Meeting

WEDNESDAY APRIL 21, 2010

The meeting convened with Mayor  
Tom Walsh presiding

ATTENDANCE

COUNCIL

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

STAFF

Wm. B. Fox, CAO  
E. Wargel, Director of Public Works  
B. Kane, Clerk  
J. Hosick, Dir. of Growth and Development  
D. Bulman, Treasurer  
C. Rutters, Deputy Treasurer

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

The purpose of this special meeting is to consider the County of Simcoe Alternative Intensification Target, hold a budget workshop and to hear and consider requests for donations.

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 Wallace and carried:

That the Agenda be accepted with the following additions:

- a) Parental Alienation Awareness Organization to be added under V b)
- b) In Camera to discuss personal matters about an identifiable individual, including municipal employees to be added under VII b)

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V CORRESPONDENCE AND REPORTS

- a) County of Simcoe  
Re: Alternative Intensification Target,  
Growth Plan for the Greater Golden Horseshoe (2006)

RESOLUTION 10-40

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

BE IT RESOLVED THAT Council support the County of Simcoe's Corporate Services Committee Report Item No. 10-078 and dated April 14, 2010 requesting the Minister of Energy and Infrastructure to allow the proposed targets as part of

the County Official Plan as allowed under the Growth Plan for the Greater Golden Horseshoe.

- b) Parental Alienation Awareness Organization  
 Re: Request to proclaim April 25<sup>th</sup>, 2010  
 Parental Alienation Awareness Day

RESOLUTION 10-41

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

BE IT RESOLVED THAT Council proclaim April 25, 2010 Parental Alienation Awareness Day;

AND THAT with awareness comes education and understanding and the power to stop the abuse of innocent children caught in the crossfire of people they love.

VI DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

- a) Donation Presentations

10:00 a.m. - Krista Morris Tomini  
 EPIC

Ms. Morris Tomini on behalf of EPIC made a presentation to Council requesting a donation in the amount of \$1,000.00.

10:10 a.m. - Nancy Williams  
 South Simcoe Arts

Ms. Williams & Ms. Linda Mitchell-Reynolds on behalf of the South Simcoe Arts made a presentation to Council requesting a donation in the amount of \$750.00.

10:25 a.m. - Jane Clark  
 Humane Society

Ms. Clark on behalf the Alliston and District Humane Society made a presentation to Council requesting a donation in the amount of \$5,000.00.

10:35 a.m. - Barb Baguley  
 Crimestoppers

Ms. Baguley on behalf of Crimestoppers made a presentation to Council requesting a donation.

10:45 a.m. - Harry DeWolde  
 Everett Legion

Mr. DeWolde on behalf of the Everett Legion made a presentation to Council requesting a donation in the amount of taxes.

10:55 a.m. - John Herring/Silvia Pedrazzi  
 South Simcoe Streams

Mr. Herring and Ms. Pedrazzi on behalf of South Simcoe Streams made a presentation to Council requesting a donation in the amount of \$500.00.

11:05 a.m. - Ms. Susan Carr  
 Matthews House

Ms. Carr on behalf of Matthews House made a presentation to Council requesting a donation.

- VII a) Treasurer  
Re: Budget Workshop

Treasurer held a budget workshop. It was the consensus of Council that consideration of the donations be deferred until information received has been reviewed.

- b) In Camera  
Re: To discuss personal matters about an identifiable individual, including municipal employees

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

THAT this Council meeting proceed In Camera in order to discuss personal matters about an identifiable individual, including municipal employees.

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

THAT we rise from In Camera and report.

RESOLUTION 10-42

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

BE IT RESOLVED THAT Council adopt the recommendations provided in the Confidential Memo of Mayor Tom Walsh dated April 21, 2010;

AND THAT that the Clerk is directed to prepare the necessary by-law for consideration at the Regular Meeting of Council May 3, 2010.

VII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 11:25 a.m.

“T. Walsh”  
MAYOR TOM WALSH

“B. Kane”  
CLERK BARBARA KANE