

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

**Minutes of Council Meeting**

MUNICIPAL CENTRE

5:00 P.M.  
Special Meeting

MONDAY MAY 3, 2010

The meeting convened with Mayor  
Tom Walsh presiding

ATTENDANCE

COUNCIL

Mayor T. Walsh  
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  
C. Rutters, Deputy Treasurer  
J. Hosick, Dir. Of Growth and Dev.  
G. Caterer, Director of Planning

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

The purpose of this special meeting is to consider requests for donations and to discuss 994205 Mono/Adjala Townline.

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

Deputy Mayor Little was unable to attend and sent his regrets.

II LORDS PRAYER, NON-DENOMINATIONAL PRAYER, OR PERSONAL MOMENT OF SILENCE

The Lords Prayer was not performed.

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 Treasurer

Re: Requests for Donations

RESOLUTION 10-43

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

BE IT RESOLVED THAT the following grants and donations for the amounts listed are hereby approved for 2010 subject to the submission of financial statements if applicable:

Simcoe Dufferin Muskoka Crimestoppers	\$ 500.00
Physician Recruitment and Retention Committee	\$5,000.00
The Royal Canadian Legion – Lisle	\$ 367.51

The Royal Canadian legion – Everett	\$ 748.01
Everett Fire Fighters Association	\$ 250.00
Lisle Community Hall Association	\$ 500.00
Nottawasaga Foundation	\$ 500.00
South Simcoe Arts Council	\$ 500.00
South Simcoe 4-H Association	\$ 250.00
Beeton Fall Fair	\$ 200.00
Poppy Fund – RCL - 559	\$ 65.00
Poppy Fund – RCL – 421	\$ 65.00
Poppy Fund – RCL – 508	\$ 65.00
The Door Youth Center	\$ 250.00
Matthews House Hospice	\$ 500.00
Simcoe County Farm Fresh	\$ 100.00
TNT Tornados Golf Sponsorship	\$ 100.00
Everett Parks and Improvement Committee	\$ 500.00
South Simcoe Stream Network	\$ 500.00
TNT Renegades Lacrosse	\$ 200.00

VI Director of Growth and Development  
Re: 994205 Mono/Adjala Townline

Director of Growth and Development provided Council with an updated on the proposal.

VII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 6:15 p.m.

“T. Walsh”  
MAYOR TOM WALSH

“B. Kane”  
CLERK BARBARA KANE