

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

5:30 P.M.
Special Meeting

MONDAY JUNE 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

E. Wargel, Director of Public Works
B. Kane, Clerk
D. Bulman, Treasurer

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 personal matters about an identifiable individual, including municipal employees.

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

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 Brett and carried:

That the Agenda be accepted with the following addition:

- a) Everett Baseball Association request for letter of support.

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V In Camera

Re: Personal matters about an identifiable individual, including municipal employees

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

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

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

THAT we rise from In Camera and report.

There were no reports.

VII Everett Baseball Association
Re: Request letter of support
John O. Irwin Ball Diamond

Council received and reviewed letter dated June 15, 2010 from the Everett Baseball Association.

RESOLUTION 10-57

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

WHEREAS Council has received and reviewed letter dated June 15, 2010 from the Everett Baseball Association requesting a letter of support and partial funds for upgrades and refurbishment of John O. Irwin Ball Diamond located in Everett;

AND WHEREAS requests for donations have already been disbursed for 2010;

AND WHEREAS further information is required as to the cost and maintenance of the proposed lighting for the John O. Irwin Veterans Park in Everett;

NOW THEREFORE BE IT RESOLVED THAT Council support the Everett Baseball Association in their application to the Trillium Foundation for the items listed as Clay Infield & Sod Sidelines, New Backstop Wire & Warning Track;

AND THAT Council support the Everett Baseball Association in their application to the Hydro One Community Grant for the items listed as New Bleachers, New Pitching Machine and New Fridge as listed in their letter dated June 15, 2010 and attached as Schedule "A" to this resolution;

AND THAT support for the Ballpark Lighting be deferred until further information is received as to the cost and maintenance of the proposed lighting;

AND THAT the request for partial funds be deferred until the next term of Council.

VIII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 6:53 p.m.

"T. Walsh"
MAYOR TOM WALSH

"B. Kane"
CLERK BARBARA KANE