

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

**Minutes of Council Meeting**

MUNICIPAL CENTRE

5:30 P.M.  
Special Meeting

MONDAY JUNE 28, 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 Webster and carried:

That the Agenda be accepted.

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 Brett and carried:

THAT we rise from In Camera and report.

a) RESOLUTION 10-61

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

BE IT RESOLVED THAT Council direct the CAO to proceed with Council's direction provided In Camera.

VI ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 8:00 p.m.

“T. Walsh”  
MAYOR TOM WALSH

“B. Kane”  
CLERK BARBARA KANE