



TOWNSHIP OF ADJALA – TOSORONTIO

**REVISED
SPECIAL
COUNCIL MEETING AGENDA
7855 Sideroad 30
Alliston, Ontario**

Thursday January 12, 2017



9:00 A.M.

Council Chambers

- 1. CALL TO ORDER**
- 2. LORDS PRAYER, NON-DENOMINATIONAL PRAYER, OR PERSONAL MOMENT OF SILENCE**
- 3. ADOPTION OF THE AGENDA**
- 4. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- 5. ADOPTION OF MINUTES**

There are no minutes.

6. PRESENTATIONS/DEPUTATIONS

- a) IT Coordinator and Positive E Solutions
Re: Audio / Video Recordings for Council Meetings
Attachment:  [Audio / Video Recording Presentation](#)
- i) IT Report # 2017-01
Re: Audio / Video Recordings for Council Meetings
Attachment:  [IT Report 2017-01](#)

STAFF RECOMMENDATION

THAT IT Department Report # 2017-01 dated January 12, 2017, regarding “Audio/Video Recording of Council meetings” be received.


Disclaimer: Staff and Committee Reports are recommendations to Council and that current agendas and minutes are subject to amendments and adoption by Council.

7. Public Forum

Added

Attachment:  [Public Input Guidelines](#)

8. REPORTS FROM UNFINISHED BUSINESS


- a) Administration Report # 2017-04
 Re: Revised Benefits By-law
 Attachment:  [ADM 2017-04](#)

STAFF RECOMMENDATION

THAT Administration Report # 2017-04 dated January 12, 2017 regarding “Revised Benefits By-law” be received; and further,

THAT a By-law to govern the provision of Post-Retirement Benefits be considered; and further,

THAT Resolution 15-41 dated March 4, 2015 be rescinded.

- b) Administration Report # 2017-05
 Re: Audio/Video Recording Policy
 Attachment:  [ADM 2017-05](#)

STAFF RECOMMENDATION


THAT Administration Report # 2017-05 dated January 12, 2017, regarding “Audio/Video Recording Policy” be received; and further,

THAT draft Audio/Video Recording Policy # ADM 2017-01 be adopted; and further,

THAT the Fees and Charges By-law be amended to include fees for the reproduction of Council meeting recordings.

9. CONSIDERATION OF BILLS

- a) Bill 1705 - A By-law to provide for the modification and cancellation of post-retirement benefits for municipal staff at the Corporation of the Township of Adjala-Tosorontio

 Attachment:  [Bill 1705](#)

STAFF RECOMMENDATION

THAT notwithstanding anything contrary to the rules of procedure, this By-law be introduced and read a first and second time and be considered read a third time and finally passed this 12th day of January, 2017.

10. CONFIRMATION BY-LAW

Bill 1706 - A By-law to confirm the Proceedings of Council of the Township of Adjala-Tosorontio at its meeting held on January 12, 2017

Attachment:  [Bill 1706](#)

STAFF RECOMMENDATION

THAT notwithstanding anything contrary to the rules of procedure, this By-law be introduced and read a first and second time and be considered read a third time and finally passed this 12th day of January 2017.

11. DATE OF NEXT MEETING

Regular Meeting of Council February 13, 2017.

12. ADJOURNMENT