

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

**Minutes of Council Meeting**

ADMINISTRATION CENTRE

5:45 P.M.

Special Meeting

MONDAY APRIL 11, 2016,

The meeting convened with Mayor Small Brett presiding

ATTENDANCE

COUNCIL

Mayor

Deputy Mayor

Councillors

M. Small Brett

D. Little

S. Keenan

B. Meadows

D. Rose

S.W. Anderson

F. Pinto

STAFF

E. Wargel, CAO/Township Manager

B. Kane, Clerk

J. Sherwood, Treasurer and Human Resources Dir.

**I CALL TO ORDER**

Mayor Small Brett called the special meeting to Order.

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

Mayor Small Brett invited those who wished, to join her in a moment of silence.

**III ACCEPTANCE OF AGENDA**

A motion was made by Councillor Keenan, seconded by Councillor Anderson:

RESOLVED THAT the agenda be accepted as printed.

**Motion Carried**

**IV DISCLOSURE OF INTEREST**

There were no disclosures of direct or indirect conflicts of pecuniary interests.

**V ADOPTION OF MINUTES**

There were no minutes to adopt.

**VI PUBLIC FORUM**

There was no attendance from the public.

**VII DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS**

There were no depositions, public hearings or presentations.

**VIII CORRESPONDENCE AND REPORTS**

There were no reports or correspondence.

**IX RESOLUTIONS**

There were no resolutions.

**X BY-LAWS**

There were no bylaws

**XI GENERAL/UNFINISHED BUSINESS**

(a) In Camera

Re: Personal Matters about an identifiable individual

A motion was made by Deputy Mayor Little, seconded by Councillor Anderson:

RESOLVED THAT this Council meeting proceed In Camera as it relates to personal matters about an identifiable individual.

**Motion Carried**

A motion was made by Councillor Rose, seconded by Councillor Meadows:

THAT we rise from In Camera and report.

**Motion Carried**

There were no items to report.

**XII DATE OF NEXT MEETING**

The next Regular Meeting of Council will be held Monday April 11, 2016

**XIII ADJOURNMENT**

The meeting adjourned at 6:29 p.m.

“M. Small Brett”  
MAYOR MARY SMALL BRETT

“B. Kane”  
CLERK BARBARA KANE