

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

5:30 P.M.
Special Meeting

THURSDAY FEBRUARY 25, 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

STAFF

Wm. B. Fox, CAO
E. Wargel, Director of Public Works
B. Kane, Clerk
J. Hosick, Dir. of Growth and Development
G. Caterer, Director of Planning
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 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

Councillor Brett and Councillor Wallace were absent and sent their regrets.

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

Mayor Walsh invited those who wished, to join him in the Lord's Prayer.

III ACCEPTANCE OF AGENDA

A motion was made by Councillor Cook, 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: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality

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

THAT this Council meeting proceed In Camera in order discuss litigation or potential litigation, including matters before administration tribunals, affecting the municipality.

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

THAT we rise from In Camera and report.

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

RESOLUTION 10-17

BE IT RESOLVED THAT Staff are instructed to advise the Township Solicitor to implement directions provided by Council as it relates to the Colgan OMB Hearing.

VI ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 8:25 p.m.

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE