

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

8:00 A.M.
Special Meeting

MONDAY JANUARY 26, 2015

The meeting convened with Mayor Small Brett presiding

ATTENDANCE

COUNCIL

Mayor M. Small Brett
Deputy D. Little
Councillors F. Pinto
S. Keenan
B. Meadows
D. Rose
S.W. Anderson

STAFF

E. Wargel, CAO and Twp Manager
B. Kane, Clerk
J. Sherwood, Treasurer & Human Resources Dir.
J. Moss, Public Works Superintendent
J. Tschekalin, Director of Planning
D. Fagan, Chief Building Official
C. Rutters, Deputy Treasurer

The Special Meeting was held at the call of Mayor Small Brett.

The purpose of this special meeting is to hold a 2015 draft operating budget.

I CALL TO ORDER

Mayor Mary Small Brett called the meeting to order.

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

Mayor Small Brett provided for a personal moment of silence.

III ACCEPTANCE OF AGENDA

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

RESOLVED THAT the agenda be accepted as printed.

Motion Carried

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V 2015 Draft Operating Budget Workshop

Council held a workshop on the proposed 2015 draft operating budget.

VI In Camera

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

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

RESOLVED THAT this Council meeting proceed In Camera as it relates to personal matters about an identifiable individual, including municipal or local board employees.

Motion Carried

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

THAT we rise from In Camera and report.

Motion Carried

There were no items to report.

VII ADJOURNMENT

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

RESOLVED THAT the meeting adjourn.

Motion Carried

The meeting adjourned at 2:07 p.m.

“M. Small Brett”
MAYOR MARY SMALL BRETT

“B. Kane”
CLERK BARBARA KANE