

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

5:30 P.M.

Special Meeting

MONDAY MARCH 5, 2012

The meeting convened with Mayor Tom Walsh presiding

ATTENDANCE

COUNCIL

Mayor

Councillors

T. Walsh

F. Pinto

A. Keenan

D. Little

T. Gauley

S.W. Anderson

STAFF

E. Wargel, CAO and Twp Manager

D. Bulman, Treasurer/Dep. CAO/Dep. Clerk

J. Tschekalin, Director of Planning

J. Hosick, Dir. of Growth and Dev.

K. Korpela, Dir. of Building & Enforcement

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 and personal matters about an identifiable individual, including municipal or local board employees.

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

Deputy Mayor Small Brett was absent and sent her 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 Keenan, seconded by Councillor Anderson:

THAT the agenda be accepted as printed.

Motion Carried

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 and personal matters about an identifiable individual, including municipal or local board employees.

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

THAT this Council meeting proceed In Camera in order to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and personal matters about an identifiable individual, including municipal or local board employees.

Motion Carried

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

THAT we rise from In Camera and report.

Motion Carried

There were no reports.

VI ADJOURNMENT

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

THAT the meeting adjourn.

Motion Carried

The meeting adjourned at 6:20 p.m.

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE