

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

5:30 P.M.
Special Meeting

TUESDAY SEPTEMBER 7, 2010

The meeting convened with Deputy Mayor Doug Little presiding

ATTENDANCE

COUNCIL

Deputy Mayor D. Little
Councillors J. Jordan
T. Cook
J. Webster
M. Brett
R. Wallace

STAFF

E. Wargel, CAO and Twp Manager
B. Kane, Clerk
D. Bulman, Treasurer/Deputy CAO

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 personal matters about an identifiable individual, including municipal employees.

I CALL TO ORDER

Deputy Mayor Little called the meeting to Order.

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

The Lords Prayer was not performed.

III ACCEPTANCE OF AGENDA

A motion was made by Councillor Wallace, 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: Personal matters about an identifiable individual, including municipal employees

A motion was made by Councillor Cook, seconded by Councillor Jordan and carried:

THAT this Council meeting proceed In Camera in order to discuss personal matters about an identifiable individual, including municipal employees.

A motion was made by Councillor Wallace, seconded by Councillor Brett and carried:

THAT we rise from In Camera and report.

RESOLUTION 10-72

A motion was made by Councillor Webster, seconded by Councillor Jordan and carried:

BE IT RESOLVED THAT Staff are directed to bring forward a by-law appointing a fire chief to the regular meeting of Council at 6:30 p.m.

VI ADJOURNMENT

A motion was made by Councillor Webster, seconded by Councillor Jordan and carried:

THAT the meeting adjourn.

The meeting adjourned at 6:26 p.m.

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE