



# Minutes Special Council Meeting Meeting

6:00 PM - Tuesday, March 1, 2022  
Municipal Office Council Chambers

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The Special Council Meeting of the Township of Adjala-Tosorontio was called to order on Tuesday, March 1, 2022, at 6:00 PM, in the Municipal Office Council Chambers, with the following members present:

**COUNCIL PRESENT:** Floyd Pinto, Mayor, Bob Meadows, Deputy Mayor, Annette Bays, Councillor, Deborah Hall-Chancey, Councillor, Jonathan Pita, Councillor, Ronald O'Leary, Councillor, and Scott W. Anderson, Councillor

**COUNCIL ABSENT:**

**STAFF PRESENT:** Dianne Gould-Brown, Clerk, Alice Byl, Deputy Clerk, and Tracie Howell, Executive Assistant/ HR

**OTHERS PRESENT:** Isaac Tang, BLG and James Fu, BLG (attendance only on March 7, 2022 continuation of March 1, 2022)

**1. Call to Order**

Mayor Pinto called the meeting to order at 6:00 pm

**2. Adoption of Agenda**

2.1. Adoption of Agenda - Special Council Meeting - March 1, 2022 at 6:00 pm

Deputy Mayor Meadows called a point of order on whether the meeting should be held or not.

Mayor Pinto ruled on the point of order and decided not to continue with the meeting.

Councillor Anderson appealed to Council, to continue the meeting Councillor Pita seconded the appeal.

**RES-31-2022**

**Moved by** Councillor Anderson

**Seconded by** Councillor Pita

RESOLVED that Council continue the meeting as scheduled.

<b>RESULT:</b>	<b>CARRIED.</b>
<b>AYES:</b>	Councillor Bays, Councillor Hall-Chancey, Councillor Pita, and Councillor Anderson
<b>NAYS:</b>	Mayor Pinto, Deputy Mayor Meadows, and Councillor O'Leary

**RES-32-2022**

**Moved by** Councillor Anderson

**Seconded by** Councillor Pita

RESOLVED that the Agenda for the Special Council Meeting - March 1, 2022 at 6:00 pm be adopted as presented.

**RESULT: CARRIED.**

**3. Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest made.

**4. Closed Session**

4.1. Closed Session in accordance with Section 239(2)(b) of the Municipal Act with respect to Personal Matters about an identifiable Individual.

**RES-33-2022**

**Moved by** Councillor Pita

**Seconded by** Councillor Hall-Chancey

RESOLVED that the Council of the Township of Adjala-Tosorontio convene in closed session at 6:13 pm in accordance with Section 239(2)(b) of the Municipal Act, 2001 as amended to consider personal matters about an identifiable individual, including municipal or local board employees.

**RESULT: CARRIED.**

**RES-34-2022**

**Moved by** Councillor Anderson

**Seconded by** Councillor O'Leary

RESOLVED that the meeting continue past 10:00 pm

**RESULT: CARRIED.**

4.2. Rise and Report

**RES-35-2022**

**Moved by** Deputy Mayor Meadows  
**Seconded by** Councillor O'Leary

RESOLVED that Council of the Township of Adjala-Tosorontio reconvene in open session at 11:04 pm and report on the Closed Session Items and further;

That the Special Council Meeting continue on a subsequent day as directed in Closed Session.

**RESULT: CARRIED.**

4.3. Mayor Pinto postponed the meeting at 11:06 pm.

Deputy Mayor Meadows resumed the meeting at 6:00 pm on Monday, March 7, 2022

Tracie Howell, Executive Assistant/ HR was not present on March 7, 2022

**RES-36-2022**

**Moved by** Councillor Anderson  
**Seconded by** Councillor Pita

That the Council of the Township of Adjala-Tosorontio reconvene in closed session at 6:00 pm in accordance with Section 239(2)(b) of the Municipal Act, 2001 as amended to consider personal matters about an identifiable individual, including municipal or local board employees.

**RESULT:**


Mayor Pinto and Councillor Deborah Hall-Chancey did not return to the open session of Council.

Councillor Anderson called a Point of Order that there was no vote to go into closed session.

Councillor Bays, Councillor Anderson and Councillor Pita left the meeting at 8:49 pm.

Quorum of the meeting was no longer present so the Clerk left the meeting and the meeting adjourned at 8:50 pm.

  
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Floyd Pinto, Mayor

  
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Dianne Gould-Brown, Clerk