



Minutes Special Council Meeting Meeting

4:00 PM - Tuesday, June 29, 2021

Municipal Office Council Chambers

The Special Council Meeting of the Township of Adjala-Tosorontio was called to order on Tuesday, June 29, 2021, at 4:00 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, and Ronald O'Leary, Councillor

COUNCIL ABSENT: Scott W. Anderson, Councillor

STAFF PRESENT: Rhonda Bunn, CAO, Dianne Gould-Brown, Clerk, and Alice Byl, Deputy Clerk

1. Call to Order

Deputy Mayor Meadows called the meeting to order at 4:01 pm

2. Adoption of Agenda

2.1. Adoption of the Agenda for Special Meeting of Council - Tuesday, June 29, 2021 at 4:00 p.m.

RES-225-2021

Moved by Councillor Hall-Chancey

Seconded by Councillor O'Leary

Resolved that the agenda for the Township of Adjala-Tosorontio Special Council meeting held on June 29, 2021 at 4:00 p.m. be adopted as presented.

RESULT: CARRIED.

3. Disclosure of Pecuniary Interest

4. Closed Session

4.1. Closed Session in accordance with Section 239(2)(f) of the Municipal Act with respect to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

RES-226-2021

Moved by Councillor Hall-Chancey

Seconded by Councillor Pita

Resolved that the Council of the Township of Adjala-Tosorontio convene in closed session at 4:03 pm in accordance with Section 239(2)(f) of the Municipal Act, 2001 as amended subject to solicitor-client privilege, including communications necessary for that purpose.

RESULT: CARRIED.

- 4.2. Closed Session in accordance with Section 239(2)(f) of the Municipal Act with respect to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

RES-227-2021

Moved by Councillor Hall-Chancey

Seconded by Councillor Pita

Resolved that the Council of the Township of Adjala-Tosorontio convene in closed session at 4:03 pm in accordance with Section 239(2)(f) of the Municipal Act, 2001 as amended subject to solicitor-client privilege, including communications necessary for that purpose.

RESULT: CARRIED.

- 4.3. Rise and Report

RES-228-2021

Moved by Deputy Mayor Meadows

Seconded by Councillor Pita

Resolved that Council of the Township of Adjala-Tosorontio reconvene in open session at 7:13 pm and report on the Closed Session Items; and further,

That Staff be directed to proceed as directed in camera

RESULT: CARRIED.

5. Confirmation By-law

- 5.1. Confirmation By-law for June 29, 2021

RES-229-2021

Resolved that By-law 2021-40 Confirmation By-law for June 29, 2021 being a bylaw to Confirm the Proceedings of Council of The Township of Adjala-Tosorontio at its Special Council Meeting held on June 29, 2021 be enacted.

6. Date of Next Meeting

Regular Meeting of Council - Wednesday, July 13, 2021 at 6:00 p.m.

7. Adjournment

Mayor Pinto adjourned the meeting at 7:14 pm



Floyd Pinto, Mayor



Dianne Gould-Brown, Clerk