

The Corporation of the Town of Bradford West Gwillimbury

MINUTES

Special In-Camera

Meeting 2008/30

June 17, 2008

Members Present: Doug White, Mayor
Dennis Roughley, Deputy Mayor
John McCallum, Councillor
Del Crake, Councillor
Peter Dykie, Councillor
Jeanny Salmon, Councillor
Ron Simpson, Councillor

Members Absent: Mark Contois, Councillor, with regrets
James Leduc, Councillor, with regrets

Staff Present: Jay Currier, Town Manager
Patricia Nash, Municipal Clerk
Michelle Francis, Deputy Clerk
Geoff McKnight, Director of Planning and Development Services
Susan Turnbull, Director of Finance/Treasurer

Others: Bob Doumani, Solicitor, Aird & Berlis

(a) OPENING

2008/30-001

Moved by: P. Dykie

Seconded by: J. Salmon

"That this Special In-Camera Meeting of Council come to order at 9:25 p.m., to discuss a legal matter regarding Professor Day Drive."

CARRIED.

(b) DECLARATIONS OF PECUNIARY INTEREST- DISCLOSURE OF INTEREST

Mayor White reminded the Members of Council of the Municipal Conflict of Interest legislation and requirements thereunder. No declarations of conflict of interest were declared at this time or throughout the meeting.

(c) IN-CAMERA

2008/30-002

Moved by: P. Dykie

Seconded by: J. Salmon

"That this special meeting of Council move In-Camera at 9:26 p.m. under the provisions of the Municipal Act, 2001, Subsection 239 (2) (f) to discuss a legal matter regarding Professor Day Drive."

CARRIED.

(d) ADJOURNMENT

2008/30-003

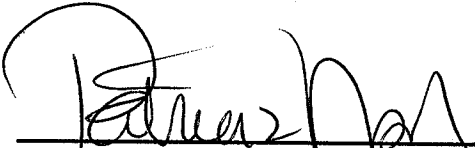
Moved by: P. Dykie


Seconded by: J. Salmon

"That Council rise from In-Camera at 9:38 p.m. and that this Special In-Camera meeting meeting of Council close at 9:38 p.m."

CARRIED.

CONFIRMED IN OPEN SESSION THIS 5th DAY OF AUGUST, 2008.


Patricia Nash, Municipal Clerk


Doug White, Mayor