

The Corporation of the Town of Bradford West Gwillimbury

Minutes

Special In-Camera

Meeting 2008/39

September 16, 2008

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

Staff Present: Jay Currier, Town Manager
Michelle Francis, Deputy Clerk
Patricia Nash, Municipal Clerk

Others: Warren Poole, Johnston Donald Associates

(a) OPENING

2008/39-001

Moved by: D. Crake

Seconded by: J. McCallum

"That this Special In-Camera Meeting of Council come to order at 8:10 p.m., to discuss two land acquisition matters."

CARRIED.

(b) DECLARATIONS OF PECUNIARY INTEREST- DISCLOSURE OF INTEREST

None.

(c) IN-CAMERA

2008/39-002

Moved by: J. McCallum

Seconded by: D. Crake

"That this Special Meeting of Council move In-Camera at 8:10 p.m., under the provisions of the Municipal Act, 2001, Subsection 239 (2) (c) to discuss two land acquisition matters."

CARRIED.

2008/39-003

Moved by: D. Crake

Seconded by: J. McCallum

"That we rise from In-Camera at 8:27 p.m., without report."

CARRIED.

(d) ADJOURNMENT

2008/39-004

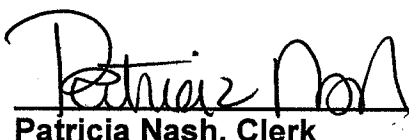
Moved by: J. McCallum

Seconded by: D. Crake

"That this Special In-Camera meeting of Council close at 8:28 p.m."

CARRIED.

CONFIRMED IN OPEN SESSION THIS 7th DAY OF OCTOBER, 2008.


Patricia Nash, Clerk


Doug White, Mayor