

The Corporation of the Town of Bradford West Gwillimbury

Special Meeting 2009/61

Minutes

September 15, 2009

Meeting Location: Council Chambers, Court House
57 Holland Street East, Bradford, ON

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

Members Absent: Councillor Del Crake, with regrets

Staff Present: Jay Currier, Town Manager
Karen Gill, Administrative Assistant
Debbie Korolnek, Director of Engineering
Geoff McKnight, Director of Planning
Patricia Nash, Municipal Clerk

Others: Miriam King, Bradford West Gwillimbury Times
Mike Owen, the Topic
Jean Keffer
Bill Marks
Warren Poole
And others.

With Deputy Mayor Roughley in the Chair -

(a) OPENING

2009/61-001

Moved by: J. McCallum

Seconded by: M. Contois

"That this Special meeting of Council come to order at 9:50 p.m. to discuss a matter about proposed or pending acquisitions of land by the municipality."

CARRIED.

(b) DECLARATIONS OF PECUNIARY INTEREST & DISCLOSURE OF INTEREST

Deputy Mayor Roughley reminded the Members of Council of the Municipal Conflict of Interest legislation and requirements thereunder.

There were no declarations of Conflict of Interest declared at this time or throughout the meeting.

(c) IN-CAMERA

2009/61-002

Moved by: M. Contois

Seconded by: J. McCallum

"That this Special Meeting of Council move In-Camera at 9:51 p.m. under the provisions of the Municipal Act, 2001, Section 239 (2) (c) to discuss proposed or pending acquisitions of land by the municipality."

CARRIED.

In Closed Session:

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

Members Absent: Councillor Del Crake, with regrets

Staff Present: Jay Currier, Town Manager
Debbie Korolnek, Director of Engineering
Patricia Nash, Municipal Clerk

Others: Warren Poole

2009/61-003

Moved by: J. McCallum

Seconded by: M. Contois

"That we rise from In-Camera at 10:05 p.m., without report."

CARRIED.

(d) **ADJOURNMENT**

2009/61-004

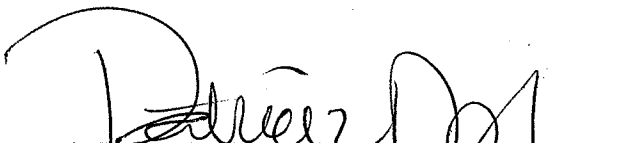
Moved by: J. McCallum

Seconded by: M. Contois


"That this Special Meeting of Council adjourn at 10:09 p.m."

CARRIED.

CONFIRMED IN OPEN SESSION THIS 6th DAY OF OCTOBER, 2009.



Patricia Nash, Municipal Clerk



Doug White, Mayor