



Council Meeting Minutes  
Thursday, September 15, 2011  
9:00 a.m.  
Council Chambers, Town Hall

Mayor M. Morrison  
D. Beffort  
N. deBoer (Absent)  
P. Foley  
G. McClure (arrived at 10:50 a.m.)  
R. Mezzapelli  
R. Paterak (Absent)  
A. Thompson (Absent)  
R. Whitehead

Manager of Parks/Landscape Architect: B. Baird  
Project Manager – Capital Assets: S. Brake  
Heritage Resource Officer: S. Drummond  
Director of Administration/Town Clerk: K. Landry  
Manager of Specialized Programmes: H. Savage  
Director of Recreation: K. Scott

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 9:05 a.m.

2. **APPROVAL OF AGENDA**

Moved by R. Mezzapelli - Seconded by R. Whitehead

2011-553

That the agenda for the September 15, 2011 Council Meeting be approved.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** – None stated.

4. **CLOSED MEETING**

Council was in Closed Meeting from 9:10 a.m. to 11:40 a.m.

Moved by R. Mezzapelli – Seconded by P. Foley

2011-554

That Council shall go into closed session under Section 239 (3.1) of the *Municipal Act* for the purpose of educating or training the members of council that in no way materially advances the business or decision-making of the council – In accordance with Section 239 (3.1) Education or Training – Council Orientation – Tour of TRCA - Bolton Camp Lands.

Carried.

Quorum was lost from 9:35 a.m. to 10:50 a.m. A tour of the lands continued.

Councillors Beffort and McClure re-established quorum at 10:50 a.m.

The tour of the Bolton Camp Lands was completed at 11:40 a.m. and the meeting adjourned at this time.

  
Marilyn Morrison, Mayor

  
Karen Landry, Clerk

Marilyn Morrison, Mayor

Karen Landry, Clerk