



Special Council Meeting Minutes
Friday, August 31, 2012
8:30 a.m.
Council Chambers, Town Hall

Mayor M. Morrison (Absent – Other Municipal Business)
D. Beffort
N. deBoer
P. Foley
G. McClure (Arrived at 8:41 a.m.)
R. Mezzapelli (Absent – Personal Business)
R. Paterak
A. Thompson
R. Whitehead

Council/Committee Co-ordinator: B. Karrandjas
Director of Administration/Town Clerk: K. Landry

1. **CALL TO ORDER**

Councillor Beffort called the meeting to order at 8:36 a.m.

2. **APPROVAL OF AGENDA**

Moved by P. Foley - Seconded by A. Thompson

2012-470

That the agenda for the August 31, 2012 Special Council Meeting be approved.

Carried.

3. **PRAYER AND O CANADA**

Councillor deBoer opened the meeting with a prayer.

4. **SUMMARY OF ADDENDUM ITEMS** – None.

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

6. **DELEGATIONS/PRESENTATIONS**

1. Eddie Amaral re: Portuguese Heritage Event, Caledon Fairgrounds, September 1 and 2, 2012.

Moved by A. Thompson – Seconded by N. deBoer

2012-471

That the delegation of Eddie Amaral regarding Portuguese Heritage Event, Caledon Fairgrounds, September 1 and 2, 2012, be received.

Carried.

Moved by N. deBoer – Seconded by P. Foley

2012-472

Whereas a “Portuguese Heritage Event” is to be held at the Caledon Fairgrounds on September 1st and 2nd, 2012; and

Whereas the event is held in recognition of Portuguese culture and heritage;

Now therefore, be it resolved that the Council of the Corporation of the Town of Caledon hereby designates the “Portuguese Heritage Event” as municipally significant for the purposes of obtaining a Special Occasion Permit.

Carried.

7. **PUBLIC QUESTION PERIOD** – No one in attendance came forward.

8. **BY-LAWS**

Moved by R. Whitehead – Seconded by A. Thompson

2012-473

That the following by-law be taken as read three times and finally passed in open council:

BL-2012-104 A by-law to confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Special Council Meeting held on the 31st day of August, 2012

Carried.

9. **ADJOURNMENT**

On verbal motion moved by Councillor Foley and seconded by Councillor deBoer, Council adjourned at 8:45 a.m.



Doug Belfort, Acting Mayor



Karen Landry, Clerk