



Special Council Meeting Minutes
Tuesday, September 4, 2012
9:00 a.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer
P. Foley
G. McClure (Arrived at 9:08 a.m.)
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Acting Fire Chief: D. Bailey
Director of Public Works: C. Campbell
Council/Committee Co-ordinator: C. Finnerty
Director of Development Approval & Planning Policy: M. Hall
Director/Chief Financial Officer/Deputy CAO: R. Kaufman
Director of Administration/Town Clerk: K. Landry
Treasurer: F. Wong
Manager of Policy & Sustainability: H. Xu

Other Staff Present Specific Items Only
Senior Policy Planner: K. Kurtz
Manager of Corporate Communications: B. Lee

1. **CALL TO ORDER**

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

2. **APPROVAL OF AGENDA**

Moved by R. Paterak - Seconded by A. Thompson

2012-474

That the agenda for the September 4, 2012 Special Council Meeting, be approved.

Carried.

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

4. **CLOSED MEETING**

Council was in Closed Meeting from 9:07 a.m. to 11:25 a.m.

Moved by A. Thompson – Seconded by R. Paterak

2012-475

That Council shall go into closed session under Section 239 of the *Municipal Act* for the purpose of:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 - Confidential Verbal Report from Chris Barnett/Laura Bisset – OPA 226 – OMB Matter

Carried.

Moved by R. Paterak – Seconded by A. Thompson

2012-476

That Council move into open session.

Carried.

5. **MATTERS ARISING FROM CLOSED MEETING**

1. Confidential Verbal Report from Chris Barnett/Laura Bisset regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – OPA 226 – OMB Matter.

Moved by A. Thompson – Seconded by R. Paterak

2012-477

That Confidential Verbal Report from Chris Barnett regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose and

litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – OPA 226 – OMB Matter be received; and

That staff proceed as directed.

Carried.

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

7. **BY-LAWS**

Moved by R. Paterak – Seconded by R. Mezzapelli

2012-478

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

2012-105 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Special Council Meeting held on the 4th day of September, 2012.

Carried.

8. **ADJOURNMENT**

On verbal motion moved by Councillor Mezzapelli and seconded by Councillor Foley, Council adjourned at 11:31 a.m.


Marilyn Morrison, Mayor


Karen Landry, Clerk

