



Special Council Meeting Minutes
Thursday, September 27, 2012
4:00 p.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer
P. Foley
G. McClure
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Acting Fire Chief: D. Bailey
Director of Public Works: C. Campbell
Director of Development Approval & Planning Policy: M. Hall
Council/Committee Co-ordinator: B. Karrandjas
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

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 4:02 p.m.

2. **APPROVAL OF AGENDA**

Moved by R. Paterak - Seconded by D. Beffort

2012-572

That the agenda for the September 27, 2012 Special Council Meeting, be approved.

Carried.

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

4. **CLOSED MEETING**

Council was in Closed Meeting from 4:05 p.m. to 4:42 p.m.

Moved by D. Beffort – Seconded by A. Thompson

2012-573

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 the Solicitor/Manager of Planning Law – GTA West Transportation Corridor Environmental Assessment Study - Draft Transportation Development Strategy Update and Integration of Highway 410 Corridor - Zoning By-laws 2012-084, 2012-086, 2012-095, 2012-096 Appeals – OMB Proposed Minutes of Settlement

Carried.

Moved by R. Paterak – Seconded by R. Mezzapelli

2012-574

That Council move into open session.

Carried.

5. **MATTERS ARISING FROM CLOSED MEETING**

1. Confidential Verbal Report from the Solicitor/Manager of Planning Law re: 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 – GTA West Transportation Corridor Environmental Assessment Study - Draft Transportation Development Strategy Update and Integration of Highway 410 Corridor - Zoning By-laws 2012-084, 2012-086, 2012-095, 2012-096 Appeals – OMB Proposed Minutes of Settlement.

Moved by A. Thompson – Seconded by R. Paterak

2012-575

That Confidential Verbal Report from the Solicitor/Manager of Planning Law re: 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 – GTA West Transportation Corridor Environmental Assessment Study - Draft Transportation Development Strategy Update and Integration of Highway 410 Corridor - Zoning By-laws 2012-084, 2012-086, 2012-095, 2012-096 Appeals – OMB Proposed Minutes of Settlement; and

That Council supports and authorizes settling the Appeals to Zoning By-laws 2012-086 and 2012-095 and the execution of Memorandum/Minutes of Settlement by Legal Counsel and to implement same; and

That staff proceed as directed.

Carried.

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

7. **BY-LAWS**

Moved by R. Mezzapelli – Seconded by D. Beffort

2012-576


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


2012-117 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Special Council Meeting held on the 27th day of September, 2012.

Carried.

8. **ADJOURNMENT**

On verbal motion moved by Councillor Paterak and seconded by Councillor McClure, Council adjourned at 4:54 p.m.


Marilyn Morrison, Mayor


Karen Landry, Clerk

