

TOWNSHIP OF TYENDINAGA
Minutes of the Special Council Meeting - NO. 2012-13

Municipal Council Chambers, 859 Melrose Road, Shannonville
Tuesday June 19, 2012 at 7:30 pm

Meeting was called to order at 7:30 p.m.

PRESENT:	Reeve	Rick Phillips
	Iain Gardiner	Deputy Reeve
	Wayne Chadwick	Councillor
	Margaret Walsh	Councillor
	Steve Mercer	Chief Administrative Officer

ABSENT: Councillor Adam Hannafin - personal matter

Declaration of Pecuniary Interest: None Declared

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
THAT the Agenda of June 19, 2012 be adopted.

CARRIED

IN CAMERA

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
THAT Council agreed to continue with the Council Meeting, in camera, as the subject matter deals with legal matters where confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Wayne Chadwick
THAT Council has completed the discussion dealing with legal matters where confidentiality requires protection.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Deputy Reeve Iain Gardiner
THAT this Council confirms the discussion of the in-camera portion of the meeting.

CARRIED

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MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Wayne Chadwick

Be it moved that the CAO promptly contact Ecojustice to ascertain the outstanding legal issues and positions of the parties to the ERT, and potential impacts to the municipality as it relates to Ecojustice's potential representation of the Township at the upcoming ERT hearings. Be it further moved that any Council involvement will be contingent on a satisfactory response from Ecojustice so that our position is made clear and that any greater impacts to the Municipality are clearly presented. Be it finally moved that all costs and terms of retainer are to be presented to Council for consideration.

CARRIED

ADJOURNMENT

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councilor Wayne Chadwick

That this Regular Council Meeting be adjourned at 9:32 pm.

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO