

TOWNSHIP OF TYENDINAGA
Minutes of the Special Council Meeting - NO. 2012-14

Municipal Council Chambers, 859 Melrose Road, Shannonville
Thursday June 21, 2012 at 1:00 pm

Meeting was called to order at 1:15 p.m.

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

ABSENT: Councillor Adam Hannafin - personal matter
Deputy Reeve Iain Gardiner – prior commitment

Declaration of Pecuniary Interest: None Declared

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Margaret Walsh
THAT the Agenda of June 21, 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: Councillor Margaret Walsh
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: Councillor Margaret Walsh
THAT this Council confirms the discussion of the in-camera portion of the meeting.

CARRIED

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MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councilor Wayne Chadwick

That this Council defers the offer from Ecojustice to act as our legal counsel as a Party to the proceedings related to the Environmental Rights Tribunal appeal launched by the CCTE. Be it further moved that Council will attempt to meet with Richard Lindgren prior to the ERT hearing of June 25 to get a better sense of the matters that are of concern to Council.

CARRIED

ADJOURNMENT

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councilor Wayne Chadwick

That this Regular Council Meeting be adjourned at 2:36 pm.

CARRIED

Rick Phillips, Reeve

Steve Mercer, CAO