



Special Council Meeting Minutes  
Wednesday, April 23, 2008  
5:00 p.m.  
Council Chambers, Town Hall

Mayor M. Morrison (absent)  
D. Beffort  
N. deBoer  
A. Groves (absent)  
G. McClure  
R. Paterak  
J. Payne  
A. Thompson  
R. Whitehead

Chief Administrative Officer: D. Barnes  
Town Clerk: K. Landry  
Director of Legal Services: N. Koltun

1. **CALL TO ORDER**

The Acting Mayor called the meeting to order at 5:03 p.m.

2. **APPROVAL OF AGENDA**

**VERBAL MOTION**

Moved by A. Thompson – Seconded by N. deBoer

**BE IT RESOLVED THAT** the agenda for the April 23, 2008 Special Council Meeting be approved, as written and distributed.

Carried.

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

4. **ADOPTION OF MINUTES** – None.

5. **DELEGATIONS** – None.

6. **REGULAR BUSINESS** – None.

7. **ADDED BUSINESS** – None.

8. **ANNOUNCEMENTS** – None.

9. **PUBLIC QUESTION PERIOD** – None.

10. **CORRESPONDENCE** – None.

11. **CORRESPONDENCE FROM COMMITTEES OF COUNCIL** – None.

12. **PROCLAMATIONS** – None.

13. **NOTICES OF MOTION** – None.

14. **COUNCIL ENQUIRIES** – None.

15. **CLOSED MEETING**

Moved by D. Beffort – Seconded by N. deBoer

W-199-2008

**BE IT RESOLVED THAT** Council shall go into closed session under Section 239 of the *Municipal Act* for the purpose:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried.

Moved by D. Beffort – Seconded by A. Thompson

W-200-2008

**BE IT RESOLVED THAT** Council move into open session.

Carried.

**MATTERS ARISING FROM CLOSED SESSION**

Moved by D. Beffort – Seconded by A. Thompson

W-201-2008

**BE IT RESOLVED** that Legal Services Department Confidential Report No. 2008-21 dated April 23, 2008, regarding personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, be received;

AND THAT Council of The Corporation of the Town of Caledon instruct staff to carry out the actions detailed in Legal Services Department Confidential Report No. 2008-21, and as directed.

Carried.

The Chair noted following the recital of this motion that the Closed Session purpose was also to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**16. BY-LAWS**

Moved by R. Whitehead – Seconded by A. Thompson

W-202-2008

**BE IT RESOLVED THAT** the following by-law be taken as read three times and finally passed in open council:

2008-49      A by-law to confirm the proceedings of the April 23, 2008 Special Council Meeting.

Carried.

**17. ADJOURNMENT**

On verbal motion moved by Councillor McClure and seconded by Councillor Payne, Council adjourned at 6:45 p.m.

The next Regular Council meeting will be held on Tuesday, May 13, 2008 at 1:00 p.m. in the Council Chambers, Town Hall.



Richard Paterak, Acting Mayor



Karen Landry, Clerk

