



Special Council Meeting Minutes
Tuesday, August 21, 2012
1:00 p.m.
Council Chambers, Town Hall

Mayor M. Morrison (Absent – other municipal business)
D. Beffort (Absent – personal business)
N. deBoer
P. Foley
G. McClure
R. Mezzapelli
R. Paterak
A. Thompson (Absent – other municipal business)
R. Whitehead

Chief Administrative Officer: D. Barnes
Solicitor/Prosecutor: D. Gibbs
Solicitor: P. Gross
Manager of Engineering: J. Hasselbacher
Council/Committee Co-ordinator: B. Karrandjas
Director of Administration/Town Clerk: K. Landry
Customer Service Manager/Deputy Clerk: D. Publow
Treasurer: F. Wong

1. **CALL TO ORDER**

Councillor deBoer called the meeting to order at 1:01 p.m.

2. **APPROVAL OF AGENDA**

Moved by R. Paterak - Seconded by G. McClure

2012-463

That the agenda for the August 21, 2012 Special Council Meeting be approved.

Carried.

3. **PRAYER AND O CANADA**

Councillor Foley opened the meeting with a prayer.

4. **SUMMARY OF ADDENDUM ITEMS** – None.

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

6. **DELEGATIONS/PRESENTATIONS**

1. Ted McLeod, Co-Founder, Crazy Canuck Events re: Mud Hero Event - August 25th at Albion Hills.

Moved by R. Paterak – Seconded by G. McClure

2012-464

That the delegation of Ted McLeod, Co-Founder, Crazy Canuck Events regarding Mud Hero Event - August 25th at Albion Hills, be received.

Carried.

Moved by R. Whitehead – Seconded by R. Mezzapelli

2012-465

Whereas the Crazy Canuck Events would like to make application for a Special Occasion Permit for “Mud Hero Event” to be held at Albion Hills Conservation Area on August 25th, 2012; and

Whereas some of the proceeds of the event are proposed to be used for charitable purposes;

Now therefore, be it resolved that the Council of the Corporation of the Town of Caledon hereby designates the “Mud Hero Event” as municipally significant for the purposes of obtaining a Special Occasion Permit.

Carried.

7. CLOSED MEETING

Council was in Closed Meeting from 1:18 p.m. to 1:40 p.m.

Moved by R. Paterak – Seconded by G. McClure 2012-466

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

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 - Confidential Report CAO-2012-013 - Minutes of Settlement, 1489767 Ontario Limited, 62 Queen Street, Bolton

Carried.

Moved by R. Paterak – Seconded by G. McClure 2012-467

That Council move into open session.

Carried.

8. MATTERS ARISING FROM CLOSED MEETING

1. Confidential Report CAO-2012-013 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Minutes of Settlement, 1489767 Ontario Limited, 62 Queen Street, Bolton.

Moved by R. Mezzapelli – Seconded by P. Foley 2012-468

That Confidential Report CAO-2012-013 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Minutes of Settlement, 1489767 Ontario Limited, 62 Queen Street, Bolton, be received; and

That staff proceed as directed; and

That the CAO pursue modifications to the terms of the original OMB decision governing this matter which shall be set out in Minutes of Settlement between the parties; and

That the CAO be authorized to execute modified Minutes of Settlement; and

That staff bring forward any necessary further by-laws to implement the recommendations in Report CAO-2012-013.

Carried.

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

10. BY-LAWS

Moved by G. McClure – Seconded by R. Paterak 2012-469

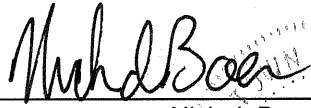
That the following by-law be taken as read three times and finally passed in open council:


BL-2012-103 A by-law to confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Special Council Meeting held on the 21st day of August, 2012

Carried.

11. ADJOURNMENT

On verbal motion moved by Councillor Mezzapelli and seconded by Councillor Paterak, Council adjourned at 1:54 p.m.


Nick deBoer, Acting Mayor


Karen Landry, Clerk

