

Review Access: Public Private

REPORT CS 2009-07 (C)

Corporation of the County of Simcoe
Meeting for the Committee "2007-2010 Corporate Services Committee -
Confidential"

on
Wednesday August 12, 2009 09:00 AM
Council Chambers
Chair: Doug Little

Orders of the Day:

Call to Order
Confidential Matters for Consideration
Resolve into Open Session

ATTENDANCE

Present	Doug Little, Chair
Present	Mike MacEachern, Vice-Chair
Present	Sandra Cooper, Member, County of Simcoe
Present	Terry Dowdall, Member, County of Simcoe
Present	Ken Ferguson, Member, County of Simcoe
Present	Ralph Hough, Member, County of Simcoe
Present	Michael Ladouceur, Member, County of Simcoe
Present	George Lawrence, Member, County of Simcoe
Present	Tom Walsh, Member, County of Simcoe
Present	Gord Wauchope, Member, County of Simcoe
Absent	Tony Guergis, Warden, County of Simcoe
Present	Mark Aitken, Chief Administrative Officer
Present	Craig Elliott, General Manager of Finance and Administration
Present	Rick Newlove, General Manager of Corporate Services
Present	Jane Sinclair, General Manager of Health and Cultural Services
Present	Terry Talon, General Manager of Social Services
Present	Glen Knox, County Clerk
Present	Rob McCullough, Director of Environmental Services
Present	Jim Hunter, Director of Transportation Construction
Present	Graeme Davis, County Forester
Present	Pamela Kenwell, Recording Secretary/Assistant

CALL TO ORDER

Chair Little called the In Camera portion of the meeting to order at 11:24 a.m.

CONFIDENTIAL MATTERS FOR CONSIDERATION

The Corporate Services Committee met In Camera, under the authority of the Municipal Act, Section 239, to discuss the recommendations contained within the following items:

1. CS 09-128 - Confidential regarding Proposed or Pending Acquisition of Land. (Forestry)
2. CS 09-129 - Confidential regarding Proposed or Pending Acquisition of Land. (Forestry)
3. CS 09-124 - Confidential regarding Proposed or Pending Acquisition or Disposition of Land and Litigation or Potential Litigation. (Roads)
4. CS 09-127 - Confidential regarding Proposed or Pending Acquisition or Disposition of Land and Litigation or Potential Litigation. (Roads)
5. CS 09-138 - Confidential regarding Proposed or Pending Acquisition or Disposition of Land. (Waste Management)

RESOLVE INTO OPEN SESSION

Resolution

MOVED BY: Councillor Walsh
SECONDED BY: Councillor Wauchope

THAT the Corporate Services Committee rise with report.

CARRIED (11:34 a.m.)

Corporation of the County of Simcoe

Approval Received: (1 of 1)

Glen Knox/County/Simcoe/ONT (Wednesday August 19, 2009 11:48 AM)

Clerk's Approval Received:

Glen Knox/County/Simcoe/ONT (Wednesday August 19, 2009 11:50 AM)