

Review Access: Public Private

MINUTES

Corporation of the County of Simcoe
Meeting for the Committee "2007-2010 Simcoe County Council - Confidential"
on
Tuesday June 30, 2009 09:00 AM
Council Chambers
Chair: Tony Guergis

Orders of the Day:

Presentation and Consideration of Reports
Consideration of Communications and Petitions
Consideration of Bills

Simcoe County Council met in closed session commencing at 1:25 p.m. with all members present except Councillors Cox, Dowdall, Downer, Foster, Hackney, Jackson, Ladouceur and Little.

PRESENTATION AND CONSIDERATION OF REPORTS

Simcoe County Council met in closed session, under the authority of the Municipal Act Section 239(2), to discuss the recommendations contained within the following items:

PERFORMANCE MANAGEMENT COMMITTEE

HUMAN SERVICES COMMITTEE

1. HS 09-089 - Confidential regarding proposed or pending acquisition or disposition of land and litigation or potential litigation.

CORPORATE SERVICES COMMITTEE

1. CS 09-099 - Confidential regarding Litigation or Potential Litigation including matters before Administrative Tribunals

2. CS 09-110 - Confidential regarding Proposed or Pending Acquisition or Disposition of Land

3. CS 09-111 - Confidential regarding Proposed Acquisition of Land

4. CS 09-080 - Confidential regarding Proposed or Pending Acquisition of Land and Potential Litigation

5. CS 09-081 - Confidential regarding Proposed or Pending Acquisition of Land and Litigation or Potential Litigation

6. CS 09-082 - Confidential regarding Proposed or Pending Acquisition or Disposition of Land and Litigation or Potential Litigation

CONSIDERATION OF COMMUNICATIONS AND PETITIONS

CONSIDERATION OF BILLS

1. Confidential Bill No. 64 - A By-law of the Corporation of the County of Simcoe to authorize, confirm and ratify the sale of part of the west half of Lot 1, Concession 6, Formerly Vespra Township now Township of Springwater, County of Simcoe, Described as Part 1 on Registered Plan 51R-35057, being part of PIN 58358-0004 (LT). (Confidential Item CS 09-110)

2. Confidential Bill No. 65 - A By-law of the Corporation of the County of Simcoe to authorize the entering into an Agreement of Purchase and Sale by the County of Simcoe and to confirm and ratify the purchase of certain lands in the Township of Oro-Medonte, currently registered in name of The Public Guardian and Trustee 148 330754, for Forestry purposes. (Confidential Item CS 09-111)

3. Confidential Bill No. 66 - A By-law of the Corporation of the County of Simcoe to authorize the Applications for Approval to Expropriate certain lands in the Town of Bradford West Gwillimbury, for the purpose of road widening, and road surface improvements, as required. (Confidential Item CS 09-080)

4. Confidential Bill No. 67 - A By-law of the Corporation of the County of Simcoe to authorize the Applications for Approval to Expropriate certain lands in the Town of Innisfil, for the purpose of road widening, and intersection improvements, as required. (Confidential Item CS 09-081)

5. Confidential Bill No. 68 - A By-law of the Corporation of the County of Simcoe to authorize the Applications for Approval to Expropriate certain lands in the Town of Innisfil, for the purpose of road widening and intersection improvements, as required. (Confidential Item CS 09-082)

Resolution No. 2009-190

MOVED BY: Councillor MacEachern
SECONDED BY: Councillor

THAT Council resolve back into open meeting with report.

CARRIED (1:32 p.m.)

THE MINUTES OF THE COUNCIL MEETING ARE NOT A FINAL DOCUMENT OF THE CORPORATION UNTIL ADOPTED BY COUNCIL.

Corporation of the County of Simcoe

Approval Received: (1 of 1)

Glen Knox/County/Simcoe/ONT (Wednesday August 19, 2009 11:49 AM)

Clerk's Approval Received:

Glen Knox/County/Simcoe/ONT (Wednesday August 19, 2009 11:51 AM)