



Special Council Meeting Minutes
Wednesday, June 17, 2015
2:00 p.m.
Council Chamber, Town Hall

Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer (Absent)
Councillor J. Downey
Councillor A. Groves (left the meeting at 3 :45 p.m.)
Councillor J. Innis
Councillor G. McClure
Councillor R. Mezzapelli
Councillor B. Shaughnessy

Chief Administrative Officer: D. Barnes
Director of Administration/Town Clerk: C. deGorter
Manager of Legislative Services/Deputy Clerk: D. Thompson
Manager of Planning Law/Solicitor: P. de Sario
Manager of Legal Services/Solicitor: C. Grant
Director of Development Approval and Planning Policy/Deputy CAO: M. Hall
Director of Corporate Services/Chief Financial Officer: F. Wong

1. **CALL TO ORDER**

Mayor Thompson called the meeting to order in the Council Chamber at 2:03 p.m.

2. **APPROVAL OF AGENDA**

Moved by Councillor Shaughnessy - Seconded by Councillor Mezzapelli 2015-235

That the agenda for the June 17, 2015 Council Meeting, be approved.

Carried.

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

4. **CLOSED MEETING**

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 2:04 p.m.

Moved by Councillor Innis – Seconded by Councillor McClure 2015-236

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

- Confidential Verbal Report from Chris Barnett, Partner, DLA Piper and John Mascarin, Partner, Aird and Berlis LLP re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Region of Peel Official Plan Amendment No. 28.

Carried.

Mayor Thompson, Councillor Beffort, Councillor Downey, Councillor Groves, Councillor Innis, Councillor McClure, Councillor Mezzapelli, Councillor Shaughnessy, John Mascarin, Partner, Aird and Berlis LLP, Chris Barnett, Partner, DLA Piper, Laura Bissett, Associate, DLA Piper, Chief Administrative Officer: D. Barnes, Director of Administration/Town Clerk: C. deGorter, Manager of Planning Law/Solicitor: P. de Sario, Manager of Legal Services/Solicitor: C. , Grant and Director of Development Approval , Planning Policy/Deputy CAO: M. Hall and Director of Corporate Services/Chief Financial Officer: F. Wong were present for this portion of the meeting.

Councillor Groves left the meeting at 3:45 p.m.

Council adopted the required procedural motion at 4:23 p.m. and resumed in Open Session at 4:27 p.m.

5. **MATTERS ARISING FROM CLOSED MEETING**

Confidential Verbal Report from Chris Barnett, Partner, DLA Piper and John Mascarin, Partner, Aird and Berlis LLP re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Region of Peel Official Plan Amendment No. 28.

Moved by Councillor Shaughnessy – Seconded by Councillor Downey 2015-237

That Confidential Verbal Report from Chris Barnett, Partner, DLA Piper and John Mascarin, Partner, Aird and Berlis LLP re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Region of Peel Official Plan Amendment No. 28, be received.

Carried.

6. **BY-LAWS**

Moved by Councillor Downey - Seconded by Councillor Mezzapelli 2015-238

That the following by-law be read a first, second and third time and finally passed:

BL-2015-047 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Special Council Meeting held on the 17th day of June, 2015.

Carried.

7. **ADJOURNMENT**

On verbal motion moved by Councillor McClure and seconded by Councillor Beffort, Council adjourned at 4:28 p.m.

Allan Thompson, Mayor

Carey deGorter, Clerk-