



7. Closed Meeting

Resolution No. COTW-06-2016

Moved by Deputy Mayor Hart  
Seconded by Councillor Waldroff

Be it resolved that this Council, as provided in Section 239 (2) of the Municipal Act, 2001 move into a Committee of the Whole closed meeting at 10:33 AM to address a matter pertaining to: litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; Specifically: Kraft/Heinz and Wilson files.  
CARRIED

Resolution No. COTW-07-2016

Moved by Councillor Primeau  
Seconded by Councillor Smith

That Council move out of this Committee of the Whole closed meeting at 11:15 AM.  
CARRIED

8. Staff Report

Request for Sewer Capacity Allocation, Ingleside  
Director of Planning/EDO Young provided an overview of the Key Information Report to address a request to transfer the equivalent of approximately 60 units of previously committed sewage capacity in Ingleside from Township owned lands west of Farran Drive.

A report with recommendation will be presented to Council early summer following receipt of the plant rerating study which will include an Environmental Assessment.

9. Unfinished Business

10. Adjournment

Resolution No. COTW-08-2016

Moved by Councillor Smith  
Seconded by Councillor Primeau

That Council adjourn this Committee of the Whole meeting at 1:40 p.m., and return to the call of the chair.  
CARRIED

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Mayor

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Clerk