

**The Corporation of the Township of Malahide
Special Council Meeting
December 16, 2010 – 7:00 p.m.**

The Malahide Township Council met in the Council Chambers at 7:00 p.m. with the following present:

Council: Mayor D. Mennill, Deputy Mayor J. Jenkins, Councillors C. Glinski, M. Moore, M. Phillimore, M. Wales, and M. Widner.

Staff: Chief Administrative Officer/Clerk M. Casavecchia; Director of Physical Services R. Johnson; Director of Finance S. Wilson, Director of Fire and Emergency Services P. Groeneveld, and Director of Community and Corporate Services E. DiMeo.

CALL TO ORDER:

Mayor Mennill took the Chair and called the meeting to order at 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST and the General Nature thereof:

No disclosures of pecuniary interests were declared.

COUNCIL PRESENTATION:

Director of Financial Services

- Budget Training Presentation

The Council received a presentation from the Director of Financial Services which provided the Council with a general overview of the upcoming 2011 Budget process.

Director of Physical Services

- Winter Control Presentation

The Council received a presentation from the Director of Physical Services. Such presentation provided the Council with a general overview of winter control services provided by the Physical Services Department.

ADJOURNMENT:

**Moved by: Chester Glinski
Seconded by: Mark Widner**

No.

THAT Malahide Township Council adjourn at 8:06 p.m. to meet again at its regular meeting to be held on December 16, 2010 at 8:00 p.m.

Carried.



Mayor - D. Mennill



Clerk - M. Casavecchia