

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COUNCIL MEETING
WEDNESDAY, FEBRUARY 21ST, 2007
8:45 P.M.**

PRESENT: Mayor Scott Warnock
Councillor Nelson Baumgardner
Councillor James Pearsall
Councillor Bill Rawson

STAFF PRESENT: Ted Walker, Administrator (C.A.O.)
Mara Burton, Director of Planning & Development
Andrea Fay, Clerk

ABSENT: Deputy Mayor Michael Ladouceur
Councillor Rick Black
Councillor Axel Frandsen

1. CALL TO ORDER:

Mayor Warnock called this special meeting of Council to order at 8:45 p.m.

2. DECLARATIONS OF INTEREST:

There were no declarations of interest at this point.

3. OTHER BUSINESS:

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

**THAT THE TENDER SUBMITTED BY STONELEIGH MOTORS FOR
THE SUPPLY OF ONE (1) 2007 CAR (SEDAN) IN THE AMOUNT OF
\$21,258.72 INCLUDING TAXES AND TRADE-IN BE ACCEPTED.**

CARRIED.

4. ADJOURNMENT:

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JAMES PEARSALL

THAT THIS SPECIAL COUNCIL MEETING ADJOURN AT 8:46 P.M.

CARRIED.

MAYOR

CLERK