

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COUNCIL MEETING
WEDNESDAY, SEPTEMBER 12^H, 2007
6:00 P.M.**

PRESENT: Mayor Scott Warnock
Deputy Mayor Mike Ladouceur
Councillor Rick Black
Councillor Axel Frandsen
Councillor James Pearsall
Councillor Bill Rawson

STAFF PRESENT: Simone Latham, C.A.O.
Andrea Fay, Clerk

ABSENT: Councillor Nelson Baumgardner

1. CALL TO ORDER:

Mayor Warnock called this special meeting of Council to order at 6:00 p.m.

2. DECLARATIONS OF INTEREST:

There were no declarations of interest at this point.

3. IN CAMERA:

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

THAT COUNCIL ADJOURN TO AN IN CAMERA SESSION;

AND FURTHER THAT THIS PORTION OF THE MEETING BE CLOSED TO THE PUBLIC PURSUANT TO THE FOLLOWING SECTION(S) - AS MARKED, OF SECTION 239, SUBSECTION (2) OF THE MUNICIPAL ACT, 2001;

- **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL.
CARRIED.**

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: COUNCILLOR RICK BLACK

THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 6:57 P.M. AND RETURN TO THE REGULAR MEETING.

CARRIED.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR RICK BLACK

THAT THE REPORT OF THE COMMITTEE OF THE WHOLE BE ADOPTED AS READ.

CARRIED.

5. ADJOURNMENT:

MOVED BY: COUNCILLOR AXEL FRANSEN

SECONDED BY: COUNCILLOR RICK BLACK

THAT THIS SPECIAL MEETING OF COUNCIL ADJOURN AT 6:58 P.M.

CARRIED.

MAYOR

CLERK