

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COUNCIL MEETING
WEDNESDAY, SEPTEMBER 19TH, 2007
9:05 P.M.**

PRESENT: Deputy Mayor Mike Ladouceur
Councillor Rick Black
Councillor Nelson Baumgardner
Councillor Axel Frandsen
Councillor Bill Rawson

STAFF PRESENT: Simone Latham, C.A.O.
Andrea Fay, Clerk
Cyndi Bonneville, Administrative Support Person

ABSENT: Mayor Scott Warnock
Councillor James Pearsall

1. CALL TO ORDER:

Deputy Mayor Ladouceur called this special meeting of Council to order at 9:05 p.m.

2. DECLARATIONS OF INTEREST:

There were no declarations of interest at this point.

3. BY-LAWS:

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2007-79 & 2007-83.

CARRIED.

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: COUNCILLOR RICK BLACK

THAT BY-LAW 2007-79 AND 2007-83 BE READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED.

CARRIED.

4. ADJOURNMENT:

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: COUNCILLOR RICK BLACK

THAT THIS SPECIAL MEETING OF COUNCIL ADJOURN AT 9:05 P.M.

CARRIED.

MAYOR

CLERK

