

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COUNCIL MEETING
TUESDAY, FEBRUARY 12^H, 2008
7:00 P.M.**

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

STAFF PRESENT: Simone Latham, C.A.O./Clerk(A)
Mara Burton, Director of Planning & Development
Joanne Sanders, Director of Finance
Herb Proudley, Director of Public Works
Cyndi Bonneville, Acting Deputy Clerk

1. CALL TO ORDER:

Mayor Warnock called this special meeting of Council to order at 7:00 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;

- **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND FOR MUNICIPAL OR LOCAL BOARD.**

CARRIED.

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 7:57 P.M. AND RETURN TO THE REGULAR MEETING.

CARRIED.

**MOVED BY: COUNCILLOR AXEL FRANDBSEN
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 FRANDBSEN
SECONDED BY: COUNCILLOR RICK BLACK
THAT THIS SPECIAL MEETING OF COUNCIL ADJOURN AT 7:58 P.M.
CARRIED.**

MAYOR

CLERK(A)