

**THE CORPORATION OF THE TOWNSHIP OF TAY  
SPECIAL COUNCIL MEETING  
WEDNESDAY, AUGUST 20<sup>th</sup>, 2008**

**PRESENT:** Mayor Scott Warnock  
Deputy Mayor Michael Ladouceur  
Councillor Nelson Baumgardner  
Councillor Rick Black  
Councillor Bill Rawson

**STAFF PRESENT:** Simone Latham, C.A.O./Deputy Clerk  
Alison Thomas, Clerk  
Mara Burton, Director of Planning & Development  
Brian Thomas, Fire Chief

**REGRETS:** Councillor Axel Frandsen  
Councillor James Pearsall

**1. CALL TO ORDER:**

Mayor Warnock called this special meeting of Council to order at 5:45 p.m.

**2. DECLARATIONS OF INTEREST:**

There were no declarations of interest at this point.

**3. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN:**

3.1 By-law 2008-58 – Zoning By-law Amendment - Skyline International Develop. Inc. – Plan of Vacant Land Condominium Phase 1A. *(Note: Previously discussed at the July 9, 2008 Council Meeting)*

3.2 By-law 2008-59 – Appointment of New Chief Building Official

**MOVED BY: COUNCILLOR RAWSON**

**SECONDED BY: COUNCILLOR BAUMGARDNER**

**THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2008-58 AND 2008-59.**

**CARRIED.**

**MOVED BY: COUNCILLOR RAWSON**

**SECONDED BY: COUNCILLOR BAUMGARDNER**

**THAT BY-LAWS 2008-58 AND 2008-59 BE READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED.**

**CARRIED.**

**4. ADJOURNMENT:**

**MOVED BY: DEPUTY MAYOR LADOUCEUR**

**SECONDED BY: COUNCILLOR BLACK**

**THAT THIS SPECIAL MEETING OF COUNCIL ADJOURN AT 5:47 P.M.  
CARRIED.**

---

**MAYOR**

---

**CLERK**