

THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COUNCIL MEETING
OCTOBER 8, 2008
4:00 P.M.

MUNICIPAL OFFICE COUNCIL CHAMBERS

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

STAFF PRESENT: Simone Latham, C.A.O.
Alison Thomas, Clerk
Andrew Mae, Hacker Gignac Rice *
Herb Proudley, Consultant *
Steve Nutt, XCG Consultants *

* entered the meeting at 4:05 p.m.

1. CALL TO ORDER

Mayor Warnock called the meeting to order at 4:00 p.m.

2. DECLARATION OF PECUINARY INTEREST

There were no declarations of interest.

3. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

Council passed the following motion and adjourned to an “In Camera” Session.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR AXLE FRANDBSEN

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:

Continued

- ❑ LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD.
CARRIED.**

3.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Lawsuit).

After discussion and consideration staff was directed accordingly. In addition, Council requested to be kept informed of this matter.

**MOVED BY: COUNCILLOR AXEL FRANDBSEN
SECONDED BY: COUNCILLOR BILL RAWSON
THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 5:29 P.M. AND RETURN TO THE REGULAR MEETING.
CARRIED.**

4. ADJOURNMENT

**MOVED BY: COUNCILLOR BILL RAWSON
SECONDED BY: COUNCILLOR AXEL FRANDBSEN
THAT THIS SPECIAL MEETING OF COUNCIL ADJOURN AT 5:29 P.M.**

CARRIED.

MAYOR

CLERK