THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COUNCIL MEETING
WEDNESDAY, DECEMBER 10TH, 2008
4:00 P.M.

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

STAFF PRESENT: Simone Latham, C.A.O./Deputy Clerk
Alison Thomas, Clerk
Joanne Sanders, Dir. Of Finance
Mara Burton, Dir. Of Planning & Development
Brian Thomas, Fire Chief

REGRETS: Deputy Mayor Michael Ladouceur

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 JIM PEARSALL

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 (3.1) OF THE MUNICIPAL ACT, 2001;

(A) THE MEETING IS HELD FOR THE PURPOSE OF EDUCATING OR TRAINING THE MEMBERS; AND

Cont'd…

(B) AT THE MEETING, NO MEMBER DISCUSSES OR OTHERWISE DEALS WITH ANY MATTER IN A WAY THAT MATERIALLY ADVANCES THE BUSINESS OR DECISION-MAKING OF THE COUNCIL, LOCAL BOARD OR COMMITTEE (DEVELOPMENT CHARGE REVIEW).

CARRIED.

Committee temporarily adjourned at 4:54 p.m.

Committee resumed at 5:01 p.m.

3.1 A meeting held for the purpose of education and training the members during which time no member discusses or otherwise deals with any matter in a way that materially advances the business or decision making of the Council, Local Board or Committee (Development Charge Review Workshop).

MOVED BY: COUNCILLOR RICK BLACK
SECONDED BY: COUNCILLOR AXEL FRANDSEN

THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 6:22 P.M. AND RETURN TO THE REGULAR MEETING.

CARRIED.

MOVED BY: COUNCILLOR BILL RAWSON
SECONDED BY: COUNCILLOR JIM PEARSALL

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

CARRIED.

4. ADJOURNMENT

MOVED BY: COUNCILLOR AXEL FRANDSEN
SECONDED BY: COUNCILLOR RICK BLACK

THAT THIS SPECIAL MEETING OF COUNCIL ADJOURN AT 6:23 P.M.

CARRIED.

MAYOR **CLERK**