

**THE CORPORATION OF THE TOWNSHIP OF TAY  
SPECIAL COUNCIL MEETING  
THURSDAY, MAY 28, 2009  
7:00 P.M.**

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

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

**REGRETS:** Councillor Bill Rawson

**1. CALL TO ORDER**

Mayor Warnock called the meeting to order at 7:01 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 AXEL FRANDBEN**

**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 (RESULTS OF SKYLINE CHARETTE).**

**CARRIED.**

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 (Results of Skyline Charette).

**MOVED BY: COUNCILLOR JIM PEARSALL**

**SECONDED BY: COUNCILLOR AXEL FRANDBSEN**

**THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 8:55 P.M. AND RETURN TO THE REGULAR MEETING.**

**CARRIED.**

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER**

**SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR**

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

**CARRIED.**

**4. ADJOURNMENT**

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR**

**SECONDED BY: COUNCILLOR NELSON BAUMGARDNER**

**THAT THIS SPECIAL MEETING OF COUNCIL ADJOURN AT 8:56 P.M.**

**CARRIED.**

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**MAYOR**

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**CLERK**