

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COUNCIL MEETING
WEDNESDAY, SEPTEMBER 30, 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.

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

THAT PER SECTION 17.6 OF THE COUNCIL PROCEDURAL BY-LAW NO. 2008-60, THAT COUNCIL AGREES TO HOLD A SPECIAL COUNCIL MEETING IMMEDIATELY FOLLOWING THE SPECIAL GENERAL GOVERNMENT MEETING TO ALLOW CONSIDERATION OF THE FOLLOWING:

- 1. IN CAMERA MEETING - PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (FIRE DEPARTMENT PERSONNEL MATTERS); AND**
- 2. IN CAMERA MEETING - PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (ADMINISTRATION DEPARTMENT PERSONNEL MATTERS); AND**
- 3. COMMUNITY POLICING PETITION REGARDING HIGHWAY 12 AND PINE STREET INTERSECTION.**

CARRIED.

2. DECLARATION OF PECUINARY INTEREST

There were no declarations of interest.

3. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

3.3 Community Policing Petition – Highway 12 & Pine Street:

Council considered a verbal report from the C.A.O. regarding the community policing petition regarding Highway 12 and Pine Street.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY SUPPORTS THE PETITION PUT FORWARD BY THE COMMUNITY POLICING COMMITTEE; AND

THAT AS THE MATTER DIRECTLY IMPACTS THE SAFETY OF THE RESIDENTS OF THE TOWNSHIP OF TAY THAT PERMISSION BE GIVEN FOR THE PETITION TO BE PLACED WITHIN MUNICIPALLY-OWNED BUILDINGS.

CARRIED.

* COUNCIL TEMPORARILY ADJOURNED AT 6:40 P.M.

* COUNCIL RECONVENED AT 7:56 P.M.

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

MOVED BY: COUNCILLOR NELSON BAUMGARDNER

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 (2) OF THE MUNICIPAL ACT, 2001;

- **PERSONNEL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (FIRE DEPARTMENT PERSONNEL MATTER) & (ADMINISTRATION DEPARTMENT PERSONNEL MATTER).**

CARRIED.

3.1 In Camera - Verbal – C.A.O. – Re: Personal matters about an identifiable individual, including municipal or local board employees (Fire Department Personnel Matters).

3.2 In Camera - Verbal – C.A.O. – Re: Personal matters about an identifiable individual, including municipal or local board employees (Administration Department Personnel Matters).

**MOVED BY: COUNCILLOR AXEL FRANDBEN
SECONDED BY: COUNCILLOR RICK BLACK
THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT
8:08 P.M. AND RETURN TO THE REGULAR MEETING.
CARRIED.**

**MOVED BY: COUNCILLOR RICK BLACK
SECONDED BY: COUNCILLOR AXEL FRANDBEN
THAT THE REPORT OF THE COMMITTEE OF THE WHOLE BE
ADOPTED AS READ.
CARRIED.**

4. ADJOURNMENT

**MOVED BY: COUNCILLOR AXEL FRANDBEN
SECONDED BY: COUNCILLOR RICK BLACK
THAT THIS SPECIAL MEETING OF COUNCIL ADJOURN AT 8:09
P.M.
CARRIED.**

MAYOR

CLERK