

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council Committee meeting held on Monday, June 22, 2009 at 7:00 p.m. in the Council Chambers.

Members Present: Mayor M. King
Councillors: R. St. Louis
J. Robinson
J. Davis

Regrets: Councillor G. Leblanc

Staff: Carmelo Notarbartolo, Sean Irwin (part), Karen Morley (part)

Others: Jamie McPherson and Jeff St. Pierre representing OCWA, Clare Kempe and Jolene Bonnema on behalf of the Terrace Bay Public School Council.

1. **Additions and Approval of Agenda Items.** Approved as attached.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof.**
None declared.
3. **Committee and Staff Reports**
 - i. OCWA
 - a) Activity Report April and May, 2009
Mr. McPherson provided Council with a copy of the activity report for April and May, 2009 at the Water Treatment Plant. He also reviewed the services OCWA could provide to the Municipality, in order to meet the DWQMS requirements.
Resolution CR 231-2009
Moved by: Councillor J. Robinson
Seconded by: Councillor J. Davis
RESOLVED THAT the report from OCWA for the period April 2 to May 11, 2009 be received.

CARRIED
 - ii. Special Projects Co-ordinator
 - a) Ontario Trillium Fund Application - kitchen equipment at the Cultural Centre
Resolution CR 232-2009
Moved by: Councillor R. St. Louis
Seconded by: Councillor J. Robinson
RESOLVED THAT the Township of Terrace Bay submit an application to the Ontario Trillium Foundation for the Terrace Bay Community Hall Kitchen Equipment Project, for the purchase of kitchen equipment for the community auditorium.

CARRIED
 - iii. Community Development Committee
 - iv. Finance

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4. **Correspondence - Action Items**

a) Terrace Bay Public School Council - 2009/2010 Class structure and school funding
Terrace Bay Public School Council representatives Clare Kempe and Jolene Bonnema were present to respond to any questions from Council regarding their letter to M.P.P. Michael Gravelle. Following discussions, Mayor King advised the representatives that any request for support would have to come from the Superior Greenstone District School Board.

b) Lake Superior High School - Graduation Ceremony/Bursary Recipient
Council received information regarding the Municipal Bursary Recipient, and details of the graduation ceremony.

c) Request for municipal equipment to maintain Taylor's Landing Road
Following discussion, the request was denied as this is a private road, and the request was not made by the property owner.

5. **Correspondence - Information Items**

6. **Water**

7. **Bylaws**

a) Bylaw to Authorize the borrowing upon amortizing debentures - introduction

8. **Other Business**

a) AMO Delegation Requests

Delegation requests will be sent to the Minister of Transportation, Minister of Agriculture, Food and Rural Affairs and M.P.P. Michael Gravelle.

b) Other/Additions

c) Personnel/Legal (in-camera)

Resolution CR 233-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT Council proceed in camera in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Resolution CR 234-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT the in-camera session adjourn to open Council meeting.

CARRIED

In-camera discussion related to the landfill site agreement.

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9. **Resolutions**

10. **Public Question Period**

11. **Adjournment**

Resolution CR 235-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT we do now adjourn at 9:35 p.m.

CARRIED

Minutes approved at Council meeting held on _____, by Resolution No. CR
_____.

Mayor