

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council Committee meeting held on Monday, May 11, 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), Dean Main (part), Karen Morley (part).

Others: Mitch McLaughlin Bylaw Enforcement Officer (part)

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. **Bylaw Enforcement Officer**
Resolution CR 177-2009
Moved by: Councillor R. St. Louis
Seconded by: Councillor J. Robinson
RESOLVED THAT the report of the By-law Enforcement Officer for the period to April 24, 2009 be received.

CARRIED
 - ii. **Special Projects Co-ordinator**
 - a) Activities April 16 to May 7, 2009
Resolution CR 178-2009
Moved by: Councillor J. Robinson
Seconded by: Councillor R. St. Louis
RESOLVED THAT the Special Projects Co-ordinator's report for the period April 16 to May 7, 2009 be received.

CARRIED
 - b) Household Recycling Survey
The results of the household recycling survey were reviewed for Council's information.
 - c) Green Tradeshow Final Report
The final report of the Green Tradeshow was provided. Council agreed the event was very successful and extended their thanks to the volunteers.

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3. **Committee and Staff Reports** (con't)

iii. Community Development Committee

a) Minutes of the Business Sector Revitalization Meeting April 29, 2009

Resolution CR 179-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT the minutes of the Business Sector Revitalization meeting held on April 29, 2009 be received.

CARRIED

iv. Finance

a) Year to Date Financial Statement

A copy of the year to date financial statement was provided for Council's information.

4. **Correspondence - Action Items**

a) Twp. Of Nipigon - Public Library Grand Opening May 15/09

The Chief Librarian and the Community Development Co-ordinator will attend the opening in Nipigon on behalf of Council.

b) Town of Ingersoll - Bill 221 (Presumptions for Firefighters). Deferred until further information is obtained from AMO.

c) City of Cornwall - Resolution re Provincial Harmonized Sales Tax

Resolution CR 180-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT Council support the resolution from the City of Cornwall requesting the Provincial Government to exempt items related to the rental of recreation facilities and registration fees for minor sports, from Provincial Harmonized Sales Tax.

CARRIED

d) HAGI Transit Volunteer Recognition Night

Received as an information item. No action required.

e) Thunder Bay District Housing Corporation - Orientation Session

Received as an information item. No action required.

5. **Correspondence - Information Items**

6. **Water**

7. **Bylaws**

8. **Other Business**

a) OCWA Draft Letter

At Council's request, additional information will be obtained and brought forward to the May 25, 2009 meeting.

b) Seniors Appreciation Night

Council will host the Senior Appreciation Night on Friday, June 26, 2009 at the Legion, using the same format as previous years.

c) Other/Additions

d) Personnel/Legal (in-camera)

Resolution CR 181-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council proceed in camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal local board employees and the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Resolution CR 182-2009

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 discussions related to summer student positions and a property tax reassessment.

9. **Resolutions**

10. **Public Question Period**

11. **Adjournment**

Resolution CR 183-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT we do now adjourn at 10:00 p.m.

CARRIED

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

Mayor