

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council meeting held on Wednesday, December 9, 2009 at 8:30 a.m. in the Council Chambers.

Members Present: A/Mayor J. Robinson
Councillors: R. St. Louis
G. Leblanc
J. Davis

Regrets: Mayor M. King

Staff: Carmelo Notarbartolo, Dean Main (part), Sean Irwin (part), Terry Hanley (part)

1. **Additions and Approval of Agenda Items**

The agenda was approved as attached.

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None declared.

3. **Other**

a) 2010 Budget Planning Meeting

Department Managers met with Council to review their 2010 plans, and received Council's direction regarding budget increases.

b) Personnel/Legal (in-camera)

Resolution CR 398-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

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; a proposed or pending acquisition or disposition of land for municipal or local board purposes; or labour relations or employee negotiations.

CARRIED

Resolution CR 399-2009

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 an employee request for a leave of absence, an on-going property issue and employee salary increases for 2010.

Special Council Meeting Minutes - December 9, 2009

4. **Adjournment**

Resolution CR 400-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT we do now adjourn at 1:45 p.m.

CARRIED

Minutes approved at Council meeting held on December 21, 2009 by Resolution No. CR 403-2009.

Michael G. King
Mayor