

**THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY**

Minutes of the Special Council meeting held on Monday, April 20, 2009 at 10:50 p.m. in the Council Chambers.

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

Staff: Carmelo Notarbartolo, Richard Beare, Margaret Hartling (part), Sean Irwin (part).

1. **Additions and Approval of Agenda Items.** Approved as attached.
  
2. **Disclosure of Pecuniary Interest and the General Nature Thereof.**  
None declared.
  
3. **By-laws**
  - a) Bylaw to establish Fees for Services provided by the Municipality  
Resolution CR 154-2009  
Moved by: Councillor R. St. Louis  
Seconded by: Councillor G. Leblanc  
RESOLVED THAT a bylaw to establish fees for services provided by the Municipality be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 20th day of April, 2009.  

CARRIED
  
  - b) By-law to enter an agreement with the Ministry of Agriculture, Food and Rural Affairs (Building Canada Funding Intake 1 Cultural Centre)  
Resolution CR 155-2009  
Moved by: Councillor J. Robinson  
Seconded by: Councillor R. St. Louis  
RESOLVED THAT a bylaw to enter an agreement with the Ministry of Agriculture, Food and Rural Affairs (Building Canada Funding Intake 1 Cultural Centre) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 20th day of April, 2009.  

CARRIED
  
4. **Adjournment**  
Resolution CR 156-2009  
Moved by: Councillor R. St. Louis  
Seconded by: Councillor G. Leblanc  
RESOLVED THAT we do now adjourn at 10:55 p.m.  

CARRIED

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

\_\_\_\_\_  
Mayor