

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Special Council meeting held on Wednesday, April 8, 2009 at 11:00 a.m. in the Council Chambers.

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

Staff: Carmelo Notarbartolo, Terry Hanley (part), Karen Morley (part).

1. **Additions and Approval of Agenda Items.** Approved as attached.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof.**
None declared.
3. **Raw Water Intake/Pumphouse CofA**
Resolution CR 135-2009
Moved by: Councillor J. Davis
Seconded by: Councillor R. St. Louis

RESOLVED THAT Council directs administration to remove Terrace Bay Pulp Inc . and eliminate the Hayes Lake supply system form the CofA.

CARRIED

4. **Other Business**
 - a) Personnel/Legal (in-camera)
Resolution CR 136-2009
Moved by: Councillor J. Robinson
Seconded by: Councillor G. Leblanc

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.

CARRIED

Resolution CR 137-2009
Moved by: Councillor R. St. Louis
Seconded by: Councillor J. Robinson

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

CARRIED

The in-camera session related to information received by Mayor King during a meeting with a Member of Parliament.

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5. **Adjournment**

Resolution CR 138-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor R. St. Louis

RESOLVED THAT we do now adjourn at 11:40 p.m.

CARRIED

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

Mayor