

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Special Council meeting held on Monday, August 10, 2009 at 9:15 p.m. in the Council Chambers.

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

Regrets: Councillor J. Robinson

Staff: Carmelo Notarbartolo

1. **Additions and Approval of Agenda Items.** Approved as attached.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof.**
None declared.
3. **Bylaws**
 - a) Bylaw - Amend Policy By-law (Sick Days)
Resolution CR 297-2009
Moved by: Councillor J. Davis
Seconded by: Councillor R. St. Louis
RESOLVED THAT a by-law to amend Policy Bylaw 7-86 (Sick Days) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 10th day of August, 2009.

CARRIED
 - b) By-law to Enter an Agreement with NOHFC (Cultural Centre Project)
Resolution CR 298-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor J. Davis
RESOLVED THAT a By-law to enter an agreement with Northern Ontario Heritage Fund (Cultural Centre Project 950396) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 10th day of August, 2009,

CARRIED
4. **Adjournment**
Resolution CR 299-2009
Moved by: Councillor R. St. Louis
Seconded by: Councillor G. Leblanc
RESOLVED THAT we do now adjourn at 9:20 p.m.

CARRIED

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

Mayor