

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Special Council meeting held on Monday, July 13, 2009 at 9:25 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 - Procedural By-law
Resolution CR 270-2009
Moved by: Councillor R. St. Louis
Seconded by: Councillor G. Leblanc
RESOLVED THAT a by-law to adopt procedures for governing the calling, place and proceedings of meetings be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 13th day of July, 2009.
CARRIED
 - b) By-law to Enter an Agreement with ORC (Hays Lake Property Purchase)
Resolution CR 271-2009
Moved by: Councillor J. Davis
Seconded by: Councillor R. St. Louis
RESOLVED THAT a by-law to enter an agreement with Ontario Realty Corp. (Hays Lake Property Purchase) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 13th day of July, 2009.
CARRIED
 - c) By-law Enter an Agreement with Kuch Stephenson (Cultural Centre)
Resolution CR 272-2009
Moved by: Councillor J. Davis
Seconded by: Councillor R. St. Louis
RESOLVED THAT a by-law to enter an agreement with Kuch Stephenson Gibson Malo Architects (Terrace Bay Cultural Centre Project #2009046) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 13th day of July, 2009.
CARRIED

Special Council Meeting Minutes - July 13, 2009

3. **Bylaws** (con't)

d) By-law to Enter an Agreement with NOHFC (Downtown Revitalization Project)
Resolution CR 273-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

RESOLVED THAT a by-law to enter an agreement with Northern Ontario Heritage Fund Corporation (Downtown Revitalization Project) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 13th day of July, 2009.

CARRIED

e) By-law to Enter an Agreement with FEDNOR (Downtown Revitalization Project)
Resolution CR 274-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT a by-law to enter an agreement with Industry Canada FEDNOR (Downtown Revitalization Project) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 13th day of July, 2009.

CARRIED

f) Bylaw to Enter an Agreement with Ministry of Agriculture, Food & Rural Affairs (Downtown Revitalization Project RED Agreement 5017)

Resolution CR 275-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

RESOLVED THAT a by-law to enter an agreement with Ministry of Agriculture, Food & Rural Affairs (Downtown Revitalization Project) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 13th day of July, 2009.

CARRIED

4. **Adjournment**

Resolution CR 276-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT we do now adjourn at 9:35 p.m.

CARRIED

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

Mayor