

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Special Council meeting held on Monday, July 27, 2009 at 4:00 p.m. in the Council Chambers.

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

Staff: Carmelo Notarbartolo, Margaret Hartling (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. **By-laws**
 - a) By-law - Temporary Loan
Resolution CR 277-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor J. Robinson

RESOLVED THAT a by-law to authorize the borrowing of short term funds be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 27th day of July, 2009.

CARRIED

4. **Other**
 - a) Labour Adjustment Committee
The CAO provided an update on the meeting with the Ministry, the Union and the Municipalities of Schreiber and Terrace Bay. A Labour Adjustment Committee will be formed and located in the Terrace Bay Community Centre. More information will be brought forward as the Committee becomes active.
 - b) Reassessment Approval
Resolution CR 278-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor J. Robinson

RESOLVED THAT Council approve the offer from P. S. Johnson Consultants accepting the assessment for property Roll Number 58-54-000-001-00401-0000 for each of taxation years 2005, 2006, 2007 and 2008 in the amount of \$23,500,000.00.

CARRIED

- c) Other

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4. **Other**

d) Personnel/Legal (in-camera)
Resolution CR 279-2009
Moved by: Councillor J. Davis
Seconded by: Councillor J. Robinson

RESOLVED THAT Council proceed in camera in order to address a matter pertaining to a proposed or pending acquisition or disposition of land for municipal or local board purposes.

CARRIED

Resolution CR 280-2009
Moved by: Councillor R. St. Louis
Seconded by: Councillor J. Davis

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

CARRIED

In-camera discussion related to a property issue.

5. **Resolutions**

6. **Adjournment**

Resolution CR 281-2009
Moved by: Councillor J. Davis
Seconded by: Councillor R. St. Louis

RESOLVED THAT we do now adjourn at 5:00 p.m.

CARRIED

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

Mayor