

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Special Council meeting held on Thursday, June 11, 2009 at 4:30 p.m. in the Council Chambers.

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

Staff: Carmelo Notarbartolo, Margaret Hartling, Dean Main, Terry Hanley, Karen Morley

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) Adopt the estimate of all Sums required for the year 2009
Resolution CR 225-2009
Moved by: Councillor J. Davis
Seconded by: Councillor G. Leblanc
RESOLVED THAT a by-law to adopt the estimate of all sums required for the year 2009 be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 11th day of June, 2009.

CARRIED
 - b) Adopt optional tools for the purposes of administering limits for eligible properties
Resolution CR 226-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor R. St. Louis
RESOLVED THAT a by-law to adopt optional tools for the purposes of administering limits for eligible properties be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 11th day of June, 2009.

CARRIED
 - c) Set the 2009 Transition Ratios and set rate reductions for prescribed property subclasses
Resolution CR 227-2009
Moved by: Councillor J. Robinson
Seconded by: Councillor G. Leblanc
RESOLVED THAT a by-law to Set the 2009 Transition ratios and set rate reductions for prescribed property subclasses be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 11th day of June, 2009.

CARRIED

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

d) Set the Education Tax Rate for the Year 2009

Resolution CR 228-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT a by-law to Set the Education tax rate for the year 2009 be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 11th day of June, 2009.

CARRIED

e) Levy the Municipal Portion of Taxes

Resolution CR 229-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor J. Davis

RESOLVED THAT a by-law to levy the Municipal portion of taxes be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 11th day of June, 2009.

CARRIED

4. **Adjournment**

Resolution CR 230-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT we do now adjourn at 4:40 p.m.

CARRIED

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

Mayor