

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Special Council meeting held on Thursday, June 11, 2009 at 4:00 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 - introduction
 - b) Adopt optional tools for the purposes of administering limits for eligible properties - introduction
 - c) Set the 2009 Transition Ratios and set rate reductions for prescribed property subclasses - introduction
 - d) Set the Education Tax Rate for the Year 2009 - introduction
 - e) Levy the Municipal Portion of Taxes - introduction
4. **Adjournment**
Resolution CR 224-2009
Moved by: Councillor J. Robinson
Seconded by: Councillor J. Davis

RESOLVED THAT we do now adjourn at 4:30 p.m.

CARRIED

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

Mayor