

**THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY**

Minutes of the Special Council meeting held on Monday, June 22, 2009 at 9:30 p.m. in the Council Chambers.

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

Regrets: Councillor G. Leblanc

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 to Authorize the borrowing upon amortizing debentures  
Resolution CR 236-2009  
Moved by: Councillor J. Davis  
Seconded by: Councillor R. St. Louis

RESOLVED THAT a by-law to authorize the borrowing upon amortizing debentures be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 22nd day of June, 2009.

CARRIED

4. **Adjournment**  
Resolution CR 237-2009  
Moved by: Councillor J. Robinson  
Seconded by: Councillor R. St. Louis

RESOLVED THAT we do now adjourn at 9:40 p.m.

CARRIED

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

\_\_\_\_\_  
Mayor