

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Special Council meeting held on Thursday, October 8, 2009 at 1:00 p.m. in the Council Chambers.

Members Present: A/Mayor R. St. Louis
 Councillors: G. Leblanc
 J. Davis
 J. Robinson

Regrets: Mayor M. King

Staff: Carmelo Notarbartolo, 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. **Other**
 a) Opening of Entries - Name That Facility
 Council received 28 entries which were discussed and reduced to five. There was general discussion of the remaining names and a resolution will be brought forward to the meeting on October 13, 2009.

4. **Adjournment**
 Resolution CR 349-2009
 Moved by: Councillor G. Leblanc
 Seconded by: Councillor J. Davis

RESOLVED THAT we do now adjourn at 2:34 p.m.

CARRIED

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

Mayor