

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Special Council meeting held on Monday, April 19, 2010 at 9:00 a.m. in the Council Chambers.

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

Staff: Stan Spadoni, Dean Main (part), Sean Irwin (part), Terry Hanley (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. **Budget - 2010**

Department managers presented their proposed budgets for 2010 for Council information.

4. **Other Business**

a) Personnel/Legal (in-camera)

Resolution CR 126-2010

Moved by: Councillor R. St. Louis

Seconded by Councillor G. Leblanc

RESOLVED THAT Council proceed in camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal local board employees and
Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

CARRIED

Resolution CR 127-2010

Moved by: Mayor M. King

Seconded by: Councillor R. St. Louis

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

CARRIED

In-camera discussions related to an on-going tax arrears issued and the impact on the 2010 budget.

5. **Public Question Period**

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6. **Adjournment**

Resolution CR 128-2010

Moved by: Mayor M. King

Seconded by: Councillor J. Robinson

RESOLVED THAT we do now adjourn at 2:45 p.m.

CARRIED

Minutes approved at Council meeting held on May 31, 2010, by Resolution No. CR-156-2010.

Michael G. King.(signed)
Mayor