

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Special Council meeting held on Tuesday, June 29, 2010 at 1:00 p.m. in the Council Chambers.

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

Regrets: Councillor J. Davis
Councillor J. Robinson

Staff: Carmelo Notarbartolo, Stan Spadoni, Dean Main, Sean Irwin, Terry Hanley

Others: James Campbell, Bill Chapman and Bob Taylor

1. **Additions and Approval of Agenda Items**
Approved as attached.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
None declared.
3. **Agreement with Terrace Bay Pulp**
Resolution CR 196-2010
Moved By: R. St. Louis
Seconded By: G. Leblanc

RESOLVED THAT a By-law to enter into an agreement with Terrace Bay Pulp Inc., be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 29th day of June, 2010.

CARRIED

4. **Downtown Revitalization Project - Package No. 1**
Resolution CR 197-2010
Moved By: R. St. Louis
Seconded By: G. Leblanc

RESOLVED THAT it is the intention of the Township of Terrace Bay to enter in to a construction contract for the revised scope of work for package No. 1 including Separate Price No. 1 shown on the revised drawings and specifications prepared by KSGM Architects and Engineers in the total amount of \$1,943,900 + HST.

CARRIED

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5. **Public Question Period**

6. **Additions/Other Items**

7. **Adjournment**

Resolution CR 198-2010

Moved By: G. Leblanc

Seconded By: R. St. Louis

RESOLVE THAT we do now adjourn at 1:45 p.m.

Minutes approved at Council meeting held on July 19, 2010 by Resolution No. CR 203.

Michael G. King (signed)

Mayor