

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

Minutes of the Council meeting held on Monday, February 1, 2010 at 2:00 p.m. in the Council Chambers.

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

Regrets: Councillor R. St. Louis

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. **OCWA Agreement**

Resolution CR 36-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

RESOLVED THAT a by-law to Enter an Agreement with OCWA (Overall Responsible Operator Services) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 1st day of February, 2010.

CARRIED

4. **Other Business**

a) Personnel/Legal (in-camera)

Resolution CR 37-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

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  
a proposed or pending acquisition or disposition of land for municipal or local board purposes.

CARRIED

Resolution CR 38-2010

Moved by: Councillor J. Davis

Seconded by: Councillor G. Leblanc

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

CARRIED

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In-camera discussions related to an employee who is absent from work due to a disability and the potential purchase of property.

5. **Resolutions**

6. **Public Question Period**

7. **Adjournment**

Resolution CR 39-2010

Moved by: Councillor J. Davis

Seconded by: Councillor G. Leblanc

RESOLVED THAT we do now adjourn at 3:50 p.m.

CARRIED

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

\_\_\_\_\_  
Mayor