

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Special Council meeting held on Wednesday, February 17, 2010 at 8:30 a.m. in the Council Chambers.

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

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

1. **Additions and Approval of Agenda Items.** Approved as attached.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof.**
None declared.
3. **CAO Update**
 - a) Schreiber request for financial assistance for TBDML
Resolution CR 56-2010
Moved by: Councillor J. Davis
Seconded by: Councillor R. St. Louis
RESOLVED THAT Council accept the report attached and approve a request by the Township of Schreiber for financial assistance for the Thunder Bay District Municipal League Spring Meeting, to cover the cost of a luncheon in an amount not to exceed \$1,000.00.

CARRIED
 - b) Terrace Bay Branding Project
Resolution CR 57-2010
Moved by: Councillor J. Robinson
Seconded by: Councillor G. Leblanc
RESOLVED THAT Council accept the report attached and direct administration to submit an application to the Superior North CFDC Local Initiatives Programme for the Terrace Bay Branding Project.

CARRIED
4. **Committee & Correspondence Information Items**
 - a) Community Development Committee Meeting Minutes - Feb. 4/10
5. **Other Business**
 - a) Personnel/Legal (in-camera)
Resolution CR 58-2010
Moved by: Councillor J. Davis
Seconded by: Councillor R. St. Louis
RESOLVED THAT Council proceed in camera in order to address a matter pertaining to a proposed or pending acquisition or disposition of land for municipal or local board purposes.

CARRIED

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5. **Other Business** (con't)

Resolution CR 59-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

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

CARRIED

In-camera discussions related to the purchase of property for the location of a tourist attraction.

6. **Resolutions**

7. **Public Question Period**

8. **Adjournment**

Resolution CR 60-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT we do now adjourn at 9:25 a.m.

CARRIED

Minutes approved at Council meeting held on March 8, 2010, by Resolution No. CR 66-2010.

Jody Davis
A/Mayor