

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Special Council meeting held on Wednesday, June 9, 2010 at 10:00 a.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 , Kate Larson

Others: Leslie Gerlach and Rita McBride

1. **Additions and Approval of Agenda Items**

Approved as attached.

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None declared.

3. **Downtown Revitalization Project**

Resolution CR 177-2010

Moved by: Councillor

Seconded by: Councillor

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 Contract No. 2 and Contract No. 3 as shown on the revised drawings and specifications prepared by KSGM Architects and Engineers in the amount of \$727,895.00 + HST.

CARRIED

4. **Legal (in-camera)**

Resolution CR 178 - 2010

Moved By: Councillor R. St. Louis

Seconded By: Councillor G. Leblanc

RESOLVED THAT Council proceed in-camera to address litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Resolution CR 179-2010

Moved By: Councillor R. St. Louis

Seconded By: Councillor G. Leblanc

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

CARRIED

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5. **Public Question Period**

Discussions took place regarding the Downtown Revitalization Project. Questions were answered concerning some of the issues that were brought forward from Rita McBride on the project as well as questions concerning the Cultural Centre.

6. **Additions/Other Items**

7. **Adjournment**

Resolution CR 180-2010

Moved By: Councillor G. Leblanc

Seconded By: Councillor R. St. Louis

RESOLVE THAT we now adjourn at 12:00 noon

CARRIED

Minutes approved at Council meeting held on June 14, 2010, by Resolution No. CR 182-2010.

Michael G. King (signed)
Mayor