

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Special Council meeting held on Tuesday, July 27, 2010 at 1:00 p.m. in the Council Chambers.

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

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. **Agreement with Terrace Bay Pulp**

Resolution CR 214-2010

Moved By: R. St. Louis

Seconded By: G. Leblanc

RESOLVED THAT a by-law to amend By-law No. 37-2010 to Authorize the Execution of an Agreement with Terrace Bay Pulp, be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 27th days of July, 2010.

CARRIED

4. **Public Question Period**

5. **Additions/Other Items**

a) Recognition of a Life Event

Resolution CR 215-2010

Moved By: J. Davis

Seconded By: R. St. Louis

RESLOVED THAT Council approve the recognition of a life event in an amount not to exceed \$100.00.

CARRIED

b) Travel Authorization

Resolution CR 216-2010

Moved By: J. Davis

Seconded By: J. Robinson

RESOLVED THAT Mayor King, Councillor Leblanc and Councillor St. Louis be approved to attend the funeral service of the late Reeve, Linda Tolmonen, and that expenses be paid by the municipality.

CARRIED

5. **Additions/Other Items cont'd**

c) Personnel/Legal (In-Camera)

Resolution CR 217-2010
Moved By: J. Davis
Seconded By: R. St. Louis

RESOLVED THAT Council proceed in-camera in order to address a matter pertaining to:
Personnel 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 218-2010
Moved By: G. Leblanc
Seconded By: J. Robinson

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

CARRIED

In-camera discussions related to resident complaint and potential law suit.

6. **Adjournment**

Resolution CR 219-2010
Moved By: J. Robinson
Seconded By: J. Davis

RESOLVED THAT we do now adjourn at 1:35 p.m.

CARRIED

Minutes approved at Council meeting held on August 9, 2010, by Resolution No. CR 222-2010.

Michael G. King (signed)

Mayor