

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COMMITTEE OF ALL COUNCIL MEETING
WEDNESDAY, SEPTEMBER 18TH, 2007
7:00 P.M.**

PRESENT:

Mayor Scott Warnock
Councillor Nelson Baumgardner
Councillor Axel Frandsen

STAFF PRESENT:

Simone Latham, Administrator (C.A.O.)
Mara Burton, Director of Planning & Development
Herb Proudley, Director of Public Works
Bob Duncan, Fire Chief
Andrea Fay, Clerk

ABSENT:

Deputy Mayor Michael Ladouceur
Councillor Rick Black
Councillor James Pearsall
Councillor Bill Rawson

As a quorum was not in attendance after waiting the required 30 minutes as per the Townships Procedural By-law the meeting was cancelled and a new date for same is to be set.

Minutes Recorder – Andrea Fay