

**THE CORPORATION OF THE TOWNSHIP OF TAY**  
**REGULAR MEETING OF MUNICIPAL COUNCIL**  
**DECEMBER 12, 2007**  
**7:00 P.M.**

**MUNICIPAL OFFICE COUNCIL CHAMBERS**

**1. CALL TO ORDER**

**2. MOMENT OF SILENT REFLECTION**

**3. DECLARATIONS OF INTEREST**

**4. CORRESPONDENCE**

**5. DELEGATIONS**

**6. REPORT NO. 2007-12-01 - RECOMMENDATIONS**

**7. OTHER BUSINESS**

7.1 Verbal – C.A.O. – Re: Appointment – Fire Chief By-law

7.2 Verbal – Dir. of Planning & Development – Re: Agreement – EIP – Places to Grow Legislation

7.3 Verbal – C.A.O. – Re: Quit Claim – RP 580, Pt Block A

7.4 Report – Dir. of Public Works – Re: Theo & Elaine Bernard Public Library Renovation Contract

7.5 Verbal – Director of Finance – Re: Budget Motions

7.6 Verbal – Director of Finance – Re: Water and Sewer Rates By-law

7.7 Verbal – C.A.O. – Re: Staff Hiring Personnel Policy Amendments

7.8 Report – C.A.O. – Re: Bill 130 – The Municipal Statute Law Amendment Act 2006 – Transparency and Accountability

7.9 Report – C.A.O. – Re: Bill 130 – The Municipal Statute Law Amendment Act 2006 – Meetings Investigator (Section 239 of M.A.)

7.10 Report – Environmental Superintendent – Re: Response to Water Quality Inquiries and Complaints Voiced during the Rate Study Public Meeting

**8. BY-LAWS**

2007-88 Sewer Rates

2007-91 Community Safety Zones

2007-92 Tax Exemption – Royal Canadian Legions – (Municipal Portion

2007-94 Appointment – Fire Chief

2007-95 Agreement – Private Road Agreement – 125 Robins Pt. Rd.

2007-96 Agreement – Canine Control Services

2007-97 Agreement – (EIP) Final Built Boundary – Places to Grow Legislation

- 2007-98 Quit Claim Deed – RP 580 Pt Block A
- 2007-99 Agreement – Theo & Elaine Bernard Public Library Renovations Contract
- 2007-100 Accountability and Transparency Policy
- 2007-101 Delegation of Powers and Duties Policy
- 2007-102 Delegate Routine Council Powers and Duties to Staff
- 2007-103 Appointment of Closed Meeting Investigator
- 2007-104 Water Rates

**9. NOTICES OF MOTION**

**10. IN CAMERA SESSION**

- 10.1 Property Matter
- 10.2
- 10.3

**11. ADJOURNMENT**

