

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COUNCIL MEETING
HELD IN THE VIC KELLY ROOM
TAY TOWNSHIP MUNICIPAL OFFICES
WEDNESDAY, NOVEMBER 14TH, 2007
6:30 P.M.**

Present: Mayor Scott Warnock
Deputy Mayor Michael Ladouceur
Councillor Nelson Baumgardner
Councillor Rick Black
Councillor Axel Frandsen
Councillor James Pearsall
Councillor Bill Rawson

Staff Present: Simone Latham, C.A.O./Clerk(A)
Joanne Sanders, Director of Finance
Cyndi Bonneville, Deputy Clerk(A)

1. CALL TO ORDER:

Mayor Warnock called this special meeting of Council to order at 6:30 p.m.

2. DECLARATIONS OF INTEREST:

There were no declarations of interest at this point.

3. IN CAMERA SESSION:

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANSEN

THAT COUNCIL ADJOURN TO AN IN CAMERA SESSION;

**AND FURTHER THAT THIS PORTION OF THE MEETING BE CLOSED
TO THE PUBLIC PURSUANT TO THE FOLLOWING SECTION(S) - AS
MARKED, OF SECTION 239, SUBSECTION (2) OF THE MUNICIPAL
ACT, 2001;**

- **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL.
CARRIED.**

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANSEN

**THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 6:54
P.M. AND RETURN TO THE REGULAR MEETING.**

CARRIED.

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANSEN

**THAT THE REPORT OF THE COMMITTEE OF THE WHOLE BE
ADOPTED AS READ.**

CARRIED.

4. ADJOURNMENT:

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANSEN

**THAT THIS SPECIAL MEETING OF COUNCIL ADJOURN AT 6:54 P.M.
CARRIED.**

MAYOR

CLERK