THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR MEETING OF MUNICIPAL COUNCIL
JANUARY 9, 2008
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. 2008-01-01 - RECOMMENDATIONS**
7. **OTHER BUSINESS**

   7.1 Verbal – C.A.O. – Re: Appointment – Fire Prevention Officer
   7.2 Verbal – Dir. of Finance – Re: Interim Borrowing
   7.3 Verbal – Dir. of Finance – Re: Interim Tax Levy
   7.4 Verbal – Dir. of Public Works – Re: Litigation Issue

8. **BY-LAWS**

   2008-01 Lift Part Lot Control - Plan 51M-834 Blocks 7 & 11 - (Wycliffe Georgian Landing Ltd.)
   2008-02 Land – Declare Surplus – 20 Sunset Crt.
   2008-03 Appointment – Fire Prevention Officer
   2008-04 Interim Borrowing
   2008-05 Interim Tax Levy

9. **NOTICES OF MOTION**
10. **IN CAMERA SESSION**

    10.1
    10.2
    10.3

11. **ADJOURNMENT**