

THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR MEETING OF MUNICIPAL COUNCIL
FEBRUARY 13, 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. 2008-02-01 - RECOMMENDATIONS

7. OTHER BUSINESS

7.1 Letter – County of Simcoe – Re: County of Simcoe Transportation Master Plan – Municipal Advisory Group

7.2 Verbal – Acting Deputy Clerk – Re: Appointment – Canine Control Officers

7.3 Verbal – C.A.O. – Re: Letter to Township of Severn

7.4 Verbal – C.A.O. – Re: Chamber of Commerce Tourism Services

7.5 Verbal – Acting Deputy Clerk – Re: Simcoe County District School Board – Cooperative Use of Facilities

7.6 Verbal – Dir. of Public Works - Ontario Infrastructure Projects Corporation (OIPC) Application Submission

7.7 Verbal – C.A.O. – Re: CPR Port McNicoll Historical Project

8. BY-LAWS

2008-07 Appointment – Canine Control Officers

2008-09 Ontario Infrastructure Projects Corporation (OIPC) Application Submission

2008-11 Agreement - Cooperative Use of Facilities -Simcoe County District School Board

9. NOTICES OF MOTION

10. IN CAMERA SESSION

10.1 Verbal – C.A.O. – Re: Personnel Item

11. ADJOURNMENT

