

THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR MEETING OF MUNICIPAL COUNCIL
JUNE 11, 2008
7:00 P.M.

MUNICIPAL OFFICE COUNCIL CHAMBERS
(REVISED)

1. CALL TO ORDER

2. MOMENT OF SILENT REFLECTION

3. DECLARATIONS OF INTEREST

4. CORRESPONDENCE

5. DELEGATIONS

6. REPORT NO. 2008-06-01 - RECOMMENDATIONS

7. OTHER BUSINESS

- 7.1 Report – Dir. of Planning & Development – Re: Proposed Official Plan Amendment – 2999 Ogdens Beach Rd.
- 7.2 Report – Dir. of Planning & Development – Re: Proposed Plan of Subdivision and Zoning By-law Amendment – 344 Park St.
- 7.3 Verbal – Acting Deputy Clerk – Temporary Rd. Closures – Canada Day Celebrations
- 7.4 Verbal – Dir. of Planning & Development – Re: Model Home Agreement (Skyline International Development Inc.)
- 7.5 Verbal – Dir. of Finance – Re: Tile Drainage Loan
- 7.6 Verbal – C.A.O. – Re: Appointment for Committee of Adjustment/Fence-Viewers/Property Standards Committee
- 7.7 Verbal – C.A.O. – Re: Appointment of Clerk and Deputy Clerk
- 7.8 Verbal – Acting Deputy Clerk & C.A.O – Re: Dedication Ceremony Waubauskene Gazebo & Parkette
- 7.9 Verbal – Dir. of Public Works – Re: Agreement for Transportation & Application of Biosolids on Agricultural Land Tender
- 7.10 Verbal – C.A.O. – Re: Parking Lease Agreement – 145 Albert St.

8. BY-LAWS

- 2008-12 Model Home Agreement -(Skyline International Develop. Inc.)
- 2008-28 Water Use Regulations
- 2008-30 Site Plan Control – Designated Areas
- 2008-32 Lease Agreement – 145 Albert St. (Canada Post)
- 2008-33 Agreement – Sidewalk Replacement Tender
- 2008-34 Agreement – Transportation and Application of Biosolids on Agricultural Land Tender

- 2008-35 Agreement – Engineering Services – Class EA – VH
Wastewater Treatment Plant
- 2008-37 Temporary Road Closures – Canada Day Celebrations
- 2008-38 Land Sale – 3388 Triple Bay Rd.
- 2008-39 OPA #34 – 2999 Ogdens Beach Rd.
- 2008-41 Tile Drainage Loan
- 2008-42 Rezone – 344 Park St.
- 2008-44 Appointment – Clerk and Deputy Clerk
- 2008-45 Appointment – Committee of Adjustment
- 2008-46 Appointment – Fence-viewers
- 2008-47 Appointment – Property Standards Committee
- 2008-49 Parking Lease Agreement – 145 Albert St.

9. NOTICES OF MOTION

10. IN CAMERA SESSION

- 10.1 Verbal – C.A.O. – Re: Update on Negotiations concerning an Order to
Comply
- 10.2
- 10.3

11. ADJOURNMENT

