

THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR MEETING OF MUNICIPAL COUNCIL
JULY 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. 2008-07-01 - RECOMMENDATIONS**
- 7. OTHER BUSINESS**
 - 7.1 Verbal – Clerk – Appointments – Community Emergency Management Coordinator (CMEC) and CMEC Alternates
 - 7.2 Report – Dir. of Plan. & Development – Re: Red Lines Revisions and Extension of Draft Plan Approval – Victoria Glen – Reo Global Ventures Limited
 - 7.3 Report – Dir. of Plan. & Development – Re: Red Lines Revisions of Draft Plan Approval – Skyline Port McNicoll – Skyline International
 - 7.4 Report – Dir. of Plan. & Development – Re: Proposed ZBA – 53 Mill Rd. – 520456 Ontario Limited
 - 7.5 Report – Dir. of Planning & Development – Re: Skyline International Phase 1A
 - 7.6 Memo – Dir. of Planning & Development – Re: 49 Industrial Rd.
 - 7.7 Verbal – Clerk – Re: Appointment – Canine Control Officers
 - 7.8 Verbal – Dir. of Planning & Development - Re: Appointments – Building Inspectors
 - 7.9 Report – Dir. of Public Works – Re: Tender for Port McNicoll & Victoria Harbour Watermain Improvements
 - 7.10 Report - Dir. of Public Works – Re: Tender for Hot Mix Asphalt
 - 7.11 Report - Dir. of Public Works – Re: Tender for Granular Material
 - 7.12 Report - Dir. of Public Works – Re: Municipal Road and Bridge Infrastructure Investments
 - 7.13 Report - Dir. of Public Works – Re: Sidewalk Replacement Program
 - 7.14 Report – Dir. of Finance – Re: Assessment Used for Taxation – Roll No. 4353 060 001 29240
 - 7.15 Verbal – Director of Finance – Re: Request for Payment Extension

- 7.16 Verbal – Fire Chief – Re: Appointment – Municipal Law Enforcement Officer
- 7.17 Verbal – C.A.O. – Re: Port McNicoll Baseball Equipment Damage

8. BY-LAWS

- 2008-36 Lift Pt Lot Control – Plan 51M834 Blks 18 & 21 (Wycliffe)
- 2008-40 Rezone – 53 Mill Rd. – 2002ZBA06
- 2008-43 Assumption of Meadows Lane from Duck Bay Rd. to Forest Harbour Parkway
- 2008-48 Agreement – Site Development – 175 Walnut St. – (Elim Homes)
- 2008-50 Appointment – Community Emergency Management Coordinator
- 2008-51 Appointment – Community Emergency Management Coordinator Alternates
- 2008-52 Appointment - Canine Control Officers
- 2008-53 Appointment – Building Inspectors
- 2008-54 Agreement – Water Distribution Improvements Port McNicoll & Victoria Harbour
- 2008-55 Appointment – Municipal Law Enforcement Officer

9. NOTICES OF MOTION

10. IN CAMERA SESSION

- 10.1 Verbal – C.A.O. – Re: Litigation or potential Litigation, including matters before administrative tribunals, affecting the municipality or local board– (Tax Sale Claim)
- 10.2 Verbal – C.A.O. & Dir. of Planning & Development – Re: Personal matters about an identifiable individual, including municipal or local board employees – (Order to Comply)

11. ADJOURNMENT

