

THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR MEETING OF MUNICIPAL COUNCIL
SEPTEMBER 10, 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

7:00 P.M. – Employee Retirement Recognition – Re: Fred Potter

6. REPORT NO. 2008-09-01 - RECOMMENDATIONS

7. OTHER BUSINESS

7.1 Report – Clerk – Re: Request for Donation from Habitat for Humanity

7.2 Report – Clerk – Re: New Council Procedural By-law

7.3 Report – Dir. of Planning & Development – Re: Heritage Permit Application – 154 William St.

7.4 Report – Clerk – Re: Award of Canine Control Contract

7.5 Report – Dir. of Public Works – Re: Community Room Improvements – 145 Albert St.

7.6 Verbal – C.A.O. – Re: Request for Municipal Support – Heritage Grant Application

7.7 Verbal – C.A.O. – Re: Council Retirement Dinner – Rescheduled Date

7.8 Report – Clerk – Re: Provision of Internet Access to Council Members – (Deferred from August 20th COAC meeting)

8. BY-LAWS

2008-60 Procedures & Rules Of Conduct For Council Meetings

2008-61 Agreement – Cellular Telephone Services

9. NOTICES OF MOTION

10. IN CAMERA SESSION

11. ADJOURNMENT

