

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COUNCIL MEETING
WEDNESDAY, DECEMBER 17th, 2008**

PRESENT: Mayor Scott Warnock
Deputy Mayor Michael Ladouceur
Councillor Nelson Baumgardner
Councillor Axel Frandsen
Councillor James Pearsall
Councillor Bill Rawson
Councillor Rick Black

STAFF PRESENT: Simone Latham, C.A.O./Deputy Clerk
Alison Thomas, Clerk
Brian Thomas, Fire Chief
Mara Burton, Dir. of Planning & Development
Nick Colucci, Dir. Of Public Works

1. CALL TO ORDER:

Mayor Warnock called this special meeting of Council to order at 4:31 p.m.

2. DECLARATIONS OF INTEREST:

There were no declarations of interest at this point.

3. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN:

- 3.1 By-law 2008-77 – By-law to authorize an agreement with the Georgian Bay Snowriders Association.
We received a verbal report from the Chief Administrative Officer regarding the agreement with the Georgian Bay Snowriders Association.

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANSEN

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAW 2008-77.

CARRIED.

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR BILL RAWSON

THAT BY-LAWS 2008-77 BE READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED.

CARRIED.

4. ADJOURNMENT:

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR BILL RAWSON

**THAT THIS SPECIAL MEETING OF COUNCIL ADJOURN AT 5:00 P.M.
CARRIED.**

MAYOR

CLERK