

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COUNCIL MEETING**

MAY 28, 2009

7:00 P.M.

HARBOUR SHORES COMMUNITY ROOM

- 1. CALL TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN**
 - 3.1 In Camera Meeting - Per Section 239(3.1) of the Act, a meeting of council or local board or committee of either of them may be closed to the public if the following conditions are both satisfied:
 - (a) The meeting is held for the purpose of educating or training the members; and
 - (b) At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee (Results of Skyline Charette).
- 4. ADJOURNMENT**