

**THE CORPORATION OF THE TOWNSHIP OF TAY  
COMMITTEE OF ALL COUNCIL MEETING  
WEDNESDAY, NOVEMBER 16, 2011  
1:00 P.M.**

**PRESENT:**

Mayor Scott Warnock  
Deputy Mayor Bill Rawson  
Councillor Rick Black  
Councillor Nelson Baumgardner  
Councillor David Ritchie  
Councillor Heinrich Naumann

**STAFF PRESENT:**

Simone Latham, C.A.O./Deputy Clerk  
Alison Thomas, Clerk  
Joanne Sanders, Director of Finance  
Mara Burton, Director of Planning & Development  
Rick Bolduc, Director of Public Works (Sec. A, B & 6.2)  
Gerard Lachapelle, Works Superintendent (Sec. B & 6.2)  
Raymond Knuff, Environmental Superintendent (Sec. B)  
Bryan Anderson, Recreation Coordinator (Sec. C)

**REGRETS:**

Councillor Jim Pearsall

**1. CALL TO ORDER:**

Mayor Warnock called the meeting to order at 1:00 p.m.

***(The order of items dealt with during the meeting may differ from the order presented in these Minutes.)***

Mayor Warnock presented the Township of Tay Christmas Tree to be donated to the County Museum for a fundraising initiative and thanked Mrs. Tammy Campbell for her efforts in decorating the tree.

**2. DECLARATIONS OF INTEREST:**

None were presented.

**3. ADOPTION OF THE AGENDA**

Mayor Warnock inquired as to any additions, deletions or amendments to the agenda.

After discussion and consideration the following motion was moved by Deputy Mayor Rawson and seconded by Councillor Naumann recommending the following to Council for consideration:

**THAT THE NOVEMBER 16, 2011 AGENDA BE ADOPTED AS CIRCULATED.**

**CARRIED.**

**4. DELEGATIONS:**

**1:00 p.m. – Mrs. Kim Campbell – Re: 3 Dog & Livestock Request**

Mrs. Kim Campbell appeared before Committee regarding a request to keep three dogs and livestock on her property. Mrs. Campbell reported that she is harbouring 6 chickens and 2 pigmy goat on her property for a friend who is away for the winter months until April 15<sup>th</sup>, 2012. In addition, she commented that she has a fenced yard which is kept clean from any animal excrement. Cont'd...

Mrs. Campbell also reported that she presently has three dogs on her property, two are hers and one belongs to her son who is attending school. She noted that due to present living circumstances her son is unable to keep his dog with him, so she is housing the dog for the duration of the school year. Mrs. Campbell commented that the third dog will be leaving as soon as alternate school accommodations may be found.

In conclusion, Mrs. Campbell requested that she be able to keep the pigmy goats and chickens until April 15<sup>th</sup>, 2012 and her son's dog until he completes school.

After discussion and consideration the following motion was moved by Councillor Black and seconded by Councillor Baumgardner recommending the following to Council for consideration:

**THAT THE REQUEST BY MRS. KIM CAMPBELL, 7 GLACIER TRAIL, TO KEEP 3 DOGS UNTIL SEPTEMBER 2012 BE APPROVED;**

**AND THAT THE REQUEST BY MRS. KIM CAMPBELL TO KEEP LIVESTOCK ON HER PROPERTY BE DENIED.**

**CARRIED.**

**3:00 p.m. – NT Power – Re: Annual General Meeting:**

Mr. Ian Clinton provided the 2010-2011 annual report and an overview of the financial statements for Tay Hydro, Tay Contracting and NT Power.

After discussion and consideration the following motion was moved by Councillor Black and seconded by Councillor Ritchie recommending the following to Council for consideration:

**THAT THE NEWMARKET – TAY POWER DISTRIBUTION LTD. REPORT OF THE PRESIDENT DATED NOVEMBER 7, 2011 REGARDING THE FINANCIAL STATEMENTS OF TAY HYDRO INC., TAY UTILITY CONTRACTING INC. AND THE APPOINTMENT OF THE SOLE DIRECTOR AND AUDITORS BE RECEIVED AND THE FOLLOWING RECOMMENDATIONS BE ADOPTED:**

**WHEREAS THE CORPORATION OF THE TOWNSHIP OF TAY (THE "SOLE SHAREHOLDER") IS THE SOLE SHAREHOLDER OF TAY HYDRO INC. ("TAY HYDRO");**

**AND WHEREAS TAY HYDRO OWNS A MINORITY OF COMMON SHARES OF NEWMARKET-TAY POWER DISTRIBUTION LTD. ("NT POWER");**

**AND WHEREAS TAY HYDRO OWNS ALL OF THE COMMON SHARES OF TAY UTILITY CONTRACTING INC. ("TAY CONTRACTING");**

**AND WHEREAS PURSUANT TO S.102(2) OF THE *BUSINESS CORPORATIONS ACT* (ONTARIO) (THE "OBCA") WHERE A BODY CORPORATE IS THE SHAREHOLDER OF A CORPORATION THE CORPORATION SHALL RECOGNIZE ANY INDIVIDUAL PROPERLY AUTHORIZED BY THE BODY CORPORATE TO REPRESENT IT AT MEETINGS OF SHAREHOLDERS OF THE CORPORATION;**

**CONT'D...**

AND WHEREAS PURSUANT TO S.104 OF THE *OBCA* A WRITTEN RESOLUTION DEALING WITH ALL THE MATTERS REQUIRED TO BE DEALT WITH AT A SHAREHOLDERS MEETING AND SIGNED BY THE SHAREHOLDERS ENTITLED TO VOTE AT THAT MEETING SATISFIES ALL REQUIREMENTS OF THE *OBCA* RELATING TO THAT MEETING OF SHAREHOLDERS;

NOW THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY AS FOLLOWS:

1. THAT THE MAYOR IS APPOINTED AS THE SOLE SHAREHOLDER'S LEGAL REPRESENTATIVE FOR THE PURPOSE OF COMMUNICATING ANY SHAREHOLDER CONSENT OR APPROVAL REQUIRED BY EITHER THE TERMS OF THE SHAREHOLDER DECLARATION OR THE *OBCA*;
2. THAT THE MAYOR, AS THE SOLE SHAREHOLDER'S LEGAL REPRESENTATIVE, IS DIRECTED TO SIGN THE FOLLOWING TAY HYDRO SHAREHOLDER RESOLUTIONS:
  - A. THAT THE TAY HYDRO FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2010 TOGETHER WITH THE REPORT OF TAY HYDRO'S AUDITORS, COLLINS BARROW, THEREON DATED AUGUST 18, 2011 BE APPROVED AND ADOPTED.
  - B. THAT COLLINS BARROW, CHARTERED ACCOUNTANTS, BE APPOINTED AUDITORS OF TAY HYDRO TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS AT SUCH REMUNERATION AS MAY BE FIXED BY THE SOLE DIRECTOR AND THE SOLE DIRECTOR IS AUTHORIZED TO FIX SUCH REMUNERATION.
  - C. THAT N. BAUMGARDNER BE APPOINTED AS THE SOLE DIRECTOR OF TAY HYDRO TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED.
  - D. THAT N. BAUMGARDNER, SO LONG AS HE IS THE SOLE DIRECTOR OF TAY HYDRO, SHALL REPRESENT TAY HYDRO AT MEETINGS OF SHAREHOLDERS OF NT POWER AND TAY CONTRACTING;
  - E. AND THAT ALL ACTS, CONTRACTS, BYLAWS, PROCEEDINGS, APPOINTMENTS ELECTIONS AND PAYMENTS, ENACTED, MADE, DONE AND TAKEN BY THE SOLE DIRECTOR AND OFFICERS OF TAY HYDRO TO DECEMBER 31, 2010, AS THE SAME ARE SET OUT OR REFERRED TO IN THE RESOLUTIONS OF THE SOLE DIRECTOR, OR IN THE FINANCIAL STATEMENTS OF TAY HYDRO, ARE APPROVED, SANCTIONED AND CONFIRMED.
3. THAT THE MAYOR, AS THE SOLE SHAREHOLDER'S LEGAL REPRESENTATIVE, DIRECT N. BAUMGARDNER, THE SOLE DIRECTOR AND LEGAL REPRESENTATIVE OF TAY HYDRO, TO SIGN THE FOLLOWING NT POWER SHAREHOLDER RESOLUTIONS IN LIEU OF AN ANNUAL MEETING: CONT'D...

- A. THAT THE FINANCIAL STATEMENTS OF NT POWER FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2010 TOGETHER WITH THE REPORT OF NT POWER'S AUDITORS, COLLINS BARROW, THEREON DATED APRIL 25, 2011 BE APPROVED AND ADOPTED.
  - B. THAT COLLINS BARROW, CHARTERED ACCOUNTANTS, BE APPOINTED AUDITORS OF NT POWER TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS AT SUCH REMUNERATION AS MAY BE FIXED BY THE DIRECTORS AND THE DIRECTORS ARE AUTHORIZED TO FIX SUCH REMUNERATION.
  - C. THAT T. VAN BYNEN, S. WARNOCK, P. DANIELS, A. OTT, T. TAYLOR AND P. FERGUSON ARE ELECTED DIRECTORS OF NT POWER TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED.
  - D. AND THAT ALL ACTS, CONTRACTS, BYLAWS, PROCEEDINGS, APPOINTMENTS ELECTIONS AND PAYMENTS, ENACTED, MADE, DONE AND TAKEN BY THE DIRECTORS AND OFFICERS OF NT POWER TO DECEMBER 31, 2010, AS THE SAME ARE SET OUT OR REFERRED TO IN THE RESOLUTIONS OF THE BOARD OF DIRECTORS, THE MINUTES OF THE MEETINGS OF THE BOARD OF DIRECTORS OR IN THE FINANCIAL STATEMENTS OF NT POWER, ARE APPROVED, SANCTIONED AND CONFIRMED.
4. AND THAT THE MAYOR, AS THE SOLE SHAREHOLDER'S LEGAL REPRESENTATIVE, DIRECT N. BAUMGARDNER, THE SOLE DIRECTOR AND LEGAL REPRESENTATIVE OF TAY HYDRO, TO SIGN THE FOLLOWING TAY CONTRACTING SHAREHOLDER RESOLUTIONS IN LIEU OF AN ANNUAL MEETING:
- A. THAT THE TAY CONTRACTING FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2010 TOGETHER WITH THE REPORT OF TAY CONTRACTING'S AUDITORS, COLLINS BARROW, THEREON DATED JUNE 2, 2011 BE APPROVED AND ADOPTED.
  - B. THAT COLLINS BARROW, CHARTERED ACCOUNTANTS, BE APPOINTED AUDITORS OF TAY CONTRACTING TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS AT SUCH REMUNERATION AS MAY BE FIXED BY THE SOLE DIRECTOR AND THE SOLE DIRECTOR IS AUTHORIZED TO FIX SUCH REMUNERATION.
  - C. THAT N. BAUMGARDNER BE APPOINTED AS THE SOLE DIRECTOR OF TAY CONTRACTING TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED.

CONT'D...

**D.AND THAT ALL ACTS, CONTRACTS, BYLAWS, PROCEEDINGS, APPOINTMENTS ELECTIONS AND PAYMENTS, ENACTED, MADE, DONE AND TAKEN BY THE SOLE DIRECTOR AND OFFICERS OF TAY CONTRACTING TO DECEMBER 31, 2010, AS THE SAME ARE SET OUT OR REFERRED TO IN THE RESOLUTIONS OF THE SOLE DIRECTOR, OR IN THE FINANCIAL STATEMENTS OF TAY SERVICES, ARE APPROVED, SANCTIONED AND CONFIRMED.**

**CARRIED.**

**3:15 p.m. – Simcoe County Farm Fresh – Re: Organization Background & Partnership Grant Request**

Mrs. Sandra Trainor, Simcoe County Farm Fresh appeared before Committee to provide some background on the organization and request that the municipality provide a partnership grant to the organization. Mrs. Trainor outlined the origins of the organization as a grassroots farmer-driven organization created with the intent of promoting and advocating for local food production, processing, distribution and consumption for the purpose of sustaining the local food system in the County. In addition, she briefly provided an overview of the initiatives they have done since forming such as the Farm Fresh Guide Maps and 'Savour Simcoe' event.

Mrs. Trainor highlighted their next projects and initiatives such as the creating of a regional agri-culinary tourism strategy for the County. She commented that their goal is to continue to build and expand community partnerships and to that effect they are inviting all County municipalities to partner with them on an ongoing basis.

Overall, Mrs. Trainor noted that while they have had special projects in the past, the organization now in a position to work and partner with municipalities to build up the County economy. She reported that the Township may contribute towards the publication of the map and any special events. As a result, the Township would be provided with regular updates on future projects & partnerships and the Township's logo would be included on any maps, webpage and partner's webpage. In conclusion, Mrs. Trainor requested a \$1,000 annual partnership commitment from the Township.

After discussion and consideration the following motion was moved by Councillor Black and seconded by Councillor Ritchie recommending the following to Council for consideration:

**THAT THE TOWNSHIP OF TAY AGREES TO PARTNER WITH SIMCOE COUNTY FARM FRESH MARKETING ASSOCIATION THROUGH A PARTNERSHIP COMMITMENT OF \$1,000 FOR 2012.**

**CARRIED.**

5. **COMMITTEE BUSINESS:**

**A: PROTECTION TO PERSONS & PROPERTY COMMITTEE – CHAIRED BY VICE CHAIR COUNCILLOR DEPUTY MAYOR RAWSON:**

A.1 The Protection to Persons & Property Committee was called to order by the Chair at 1:01 p.m.

A.2.1 We received for information the Southern Georgian Bay O.P.P. monthly Corporate & Emergency Services Report for October 2011.

A.2.2 We received for information the monthly Fire Chief's report, under date of November 16, 2011 for the month of October 2011.

A.2.3 We received a report from the Fire Chief, under date of November 16, 2011 regarding Mutual Aid Agreement.

After discussion and consideration the following motion was moved by Councillor Ritchie and seconded by Mayor Warnock recommending the following to Council for consideration:

**THAT COUNCIL AGREES TO ENTER INTO AN AGREEMENT WITH THE DISTRICT OF MUSKOKA TO MUTUALLY SUPPLY REQUESTED AID IN THE TIME OF EMERGENCY;  
AND FURTHER THAT A BY-LAW BE BROUGHT FORWARD TO THE NEXT REGULAR MEETING OF COUNCIL.**

**CARRIED.**

A.2.4 We received a report from the Clerk, under date of November 16, 2011 regarding Provincial Offences – Prosecution of Fire Code Offences & Third Party Collection Services.

After discussion and consideration the following motion was moved by Councillor Black and seconded by Councillor Naumann recommending the following to Council for consideration:

**THAT THE TOWNSHIP OF TAY CONFIRMS ITS INTEREST IN PARTICIPATING IN THE INCREASED LEVEL OF SERVICE BEING OFFERED BY THE CITY OF BARRIE COURT SERVICES FOR PROSECUTION OF FIRE CODE RELATED OFFENCES AND ADDITIONAL THIRD PARTY COLLECTION SERVICES FOR OUTSTANDING PAST DUE BY-LAW FINES.**

**CARRIED.**

A.3 No Other Business Items were presented.

A.4.1 We received for information the Deputy Fire Chief/Fire Prevention Officer's monthly activity report for October 2011.

A.4.2 We received for information the Municipal Law Enforcement Officer's monthly activity report for October 2011.

A.4.3 We received for information the Canine Municipal Law Enforcement Officer's monthly activity report for October 2011.

**B: PUBLIC WORKS COMMITTEE - CHAIRED BY CHAIR COUNCILLOR BLACK:**

- B.1 The Public Works Committee was called to order by the Chair at 1:33 p.m.
- B.2.1 We received for information a report from the Environmental Superintendent, under date of November 16, 2011 regarding a Monthly Activity Report for October 2011.
- B.2.2 We received for information a report from the Works Superintendent, under date of November 16, 2011 regarding a Monthly Activity Report for October 2011.
- B.3.1 We received a petition and correspondence from Mr. Larry Atkinson regarding the Road Allowance from Truax Lane to Highway 93. Following discussion, Council directed staff to review the matter and report back.
- B.4 No Items for information were presented.

**C: GENERAL GOVERNMENT/FINANCE – CHAIRED BY CHAIR DEPUTY MAYOR RAWSON:**

- C.1 The General Government & Finance Committee was called to order by the Chair at 1:56 p.m.

- C.2.1 We received a report for information from the Recreation Coordinator, under date of November 16, 2011, regarding the Monthly Recreation Update for the month of October 2011.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Naumann recommending the following to Council for consideration:

**THAT THE LETTER DATED NOVEMBER 2, 2011 PERTAINING TO THE REQUEST FOR WAIVED RENTAL FEES FOR OAKWOOD COMMUNITY CENTRE FROM TAY COMMUNITY POLICING BE ACCEPTED AND;**

**THAT THE OAKWOOD COMMUNITY CENTRE RENTAL FEES BE WAIVED FOR THEIR FUNDRAISING INITIATIVE IN EARLY DECEMBER;**

**FURTHER, THAT THE LETTER DATED NOVEMBER 4, 2011 PERTAINING TO THE REQUEST FOR WAIVED RENTAL FEES FOR OAKWOOD COMMUNITY CENTRE FROM THE VICTORIA HARBOUR VOLUNTEER FIRE DEPARTMENT – STATION 5 BE ACCEPTED AND;**

**THAT THE OAKWOOD COMMUNITY CENTRE RENTAL FEES BE WAIVED FOR THEIR ANNUAL CHRISTMAS DINNER AND DANCE SCHEDULED FOR SATURDAY NOVEMBER 26<sup>th</sup>, 2011.**

**CARRIED.**

C.2.2 We received a report from the Clerk, under date of November 16, 2011, regarding User Fees & Charges By-law.

After discussion and consideration the following motion was moved by Councillor Black and seconded by Councillor Ritchie recommending the following to Council for consideration:

**THAT THE PROPOSED UPDATED SCHEDULE OF FEES & CHARGES FOR THE TOWNSHIP OF TAY BE APPROVED;  
FURTHER, THAT THE REQUIRED BY-LAW TO ADOPT THE FEES & CHARGES BE BROUGHT FORWARD TO THE NEXT COUNCIL MEETING WITH AN IMPLEMENTATION DATE OF JANUARY 1, 2012.**

**CARRIED.**

C.2.3 We received a report for information from the Clerk, under date of October 19, 2011 regarding a Clerk's Report – October 2011.

C.2.4 We received a report from the Director of Finance, under date of November 16, 2011 regarding a Banking Agreement.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Naumann recommending the following to Council for consideration:

**THAT THE CORPORATION OF THE TOWNSHIP OF TAY ENTER INTO AN AGREEMENT WITH THE TORONTO DOMINION BANK, FROM JANUARY 1, 2012 TO DECEMBER 31, 2016, FOR BANKING SERVICES BEING DETAILED IN THEIR PROPOSAL DATED OCTOBER 25, 2011 AND FURTHER;  
THAT THE REQUIRED BY-LAW COME FORWARD TO THE NEXT REGULAR COUNCIL MEETING.**

**CARRIED.**

C.2.5 We received a report for information from the Director of Finance, under date of November 16, 2011 regarding a Financial Report to November 7, 2011.

C.2.6 We received a memo for information from the Chief Administrative Officer, under date of November 16, 2011 regarding an Update for the Month of October 2011.

C.2.7 We received a report from the Chief Administrative Officer, under date of November 16, 2011 regarding Tourism Services – Southern Georgian Bay Chamber of Commerce.

After discussion and consideration the following motion was moved by Councillor Baumgardner and seconded by Mayor Warnock recommending the following to Council for consideration:

**THAT THE COUNCIL OF THE TOWNSHIP OF TAY DIRECT STAFF TO INCLUDE IN THE 2012 BUDGET FUNDS IN THE AMOUNT OF \$7,500 REPRESENTING THE MUNICIPAL CONTRIBUTION FOR 2012; AND FURTHER  
THAT A STAFF REPORT BE PREPARED WITH RESPECT TO THE PROVISION OF TOURSIM SERVICES FOR THE MUNICIPALITY COMMENCING WITH THE YEAR 2013.**

**CARRIED.**

- C.3.1 We received a verbal report from Mayor Warnock regarding the Economic Action Initiative – Strategy Documents.  
After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Black recommending the following to Council for consideration:

**THAT THE STRATEGY DOCUMENTS BE RECEIVED FOR INFORMATION AND THAT THE MATTER BE DEFERRED PENDING A DECISION BY THE TOWNS OF MIDLAND AND PENETANGUISENE.**

**CARRIED.**

- C.4.1 We received for information the monthly County Council Update for October 2011.
- C.4.2 We received for information correspondence from the County of Simcoe regarding the Township of Tay Accessibility Audit.
- C.4.3 We received for information correspondence from the Honourable Bob Chiarelli regarding his appointment as the new Minister of Transportation and Infrastructure.

**D: PLANNING & DEVELOPMENT COMMITTEE – CHAIRED BY CHAIR COUNCILLOR NELSON BAUMGARDNER:**

- D.1 The Planning & Development Committee was called to order by the Chair at 3:46 p.m.
- D.2.1 We received a report from the Director of Planning & Development, under date of November 16, 2011 regarding Community Improvement Plan – Terms of Reference.

After discussion and consideration the following motion was moved by Deputy Mayor Rawson and seconded by Councillor Black recommending the following to Council for consideration:

**THAT THE PROPOSED TERMS OF REFERENCE FOR THE COMMUNITY IMPROVEMENT PLAN COMMITTEE BE APPROVED AS CIRCULATED.**

**CARRIED.**

- D.2.2 We received a report from the Director of Planning & Development, under date of November 16, 2011 regarding Subdivision Agreement Waverley Heights – TA-T-91027 – The Sarjeant Company Limited.

After discussion and consideration the following motion was moved by Councillor Ritchie and seconded by Councillor Black recommending the following to Council for consideration:

**THAT COUNCIL AUTHORIZES THE MAYOR AND CLERK TO ENTER INTO A SUBDIVISION AGREEMENT AND LOT GRADING AGREEMENT WITH THE SARJEANT COMPANY LIMITED FOR THE WAVERLEY HEIGHTS SUBDIVISION.**

**CARRIED.**

D.2.3 We received a report from the Director of Planning & Development, under date of November 16, 2011 regarding Subdivision Agreement Victoria Glen – TA-T-93026 – Reo Global Ventures Ltd.

After discussion and consideration the following motion was moved by Councillor Black and seconded by Deputy Mayor Rawson recommending the following to Council for consideration:

**THAT COUNCIL AUTHORIZES THE MAYOR AND CLERK TO ENTER INTO A SUBDIVISION AGREEMENT AND LOT GRADING AGREEMENT WITH THE REO GLOBAL VENTURES LTD. FOR PHASE 1 OF THE VICTORIA GLEN SUBDIVISION.**

**CARRIED.**

D.2.4 We received for information the monthly Building Services report, under date of September 14, 2011, for the month of October 2011.

D.3 No Other Business Items were presented.

D.4.1 We received for information a memo from the Director of Planning & Development regarding Planning Department Updates for the month of October 2011.

**6. IN CAMERA SESSION:**

Following the regular Committee of All Council business we adjourned to an "In Camera" Session and the following motion was passed.

**MOVED BY: COUNCILLOR DAVID RITCHIE**

**SECONDED BY: COUNCILLOR RICK BLACK**

**THAT COUNCIL ADJOURN TO AN IN CAMERA SESSION;**

**AND FURTHER THAT THIS PORTION OF THE MEETING BE CLOSED TO THE PUBLIC PURSUANT TO THE FOLLOWING SECTION(S) – AS MARKED, OF SECTION 239, SUBSECTION (2) OF THE MUNICIPAL ACT, 2001:**

- PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES (PROPERTY STANDARDS MATTER);**
- LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD (INSURANCE CLAIM).**

**CARRIED.**

The In Camera session commenced at 4:05 p.m.

6.1 We received a report from the Clerk respecting personal matters about an identifiable individual, including municipal or local board employees (Property Standards Matter).

Council reviewed the report and agreed to pass the required motion following the In Camera Session.

6.2 We received a verbal report from the Chief Administrative Officer and Works Superintendent respecting personal matters about an identifiable individual, including municipal or local board employees (Insurance Claim).

Council received the verbal report and agreed to pass the required motion following the In Camera Session.

**MOVED BY: COUNCILLOR DAVID RITCHIE  
SECONDED BY: COUNCILLOR RICK BLACK  
THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT  
4:53 P.M. AND RETURN TO THE REGULAR MEETING.  
CARRIED.**

After discussion and consideration the following motion was moved by Councillor Black and seconded by Councillor Ritchie recommending the following to Council for consideration:  
**THAT THE CLAIM MR. RON DOBRATZ BE DENIED.  
CARRIED.**

After discussion and consideration the following motion was moved by Councillor Black and seconded by Deputy Mayor Rawson recommending the following to Council for consideration:  
**THAT COUNCIL AUTHORISES STAFF TO PROCEED WITH THE  
TENDER OF THE WORKS NECESSARY TO BRING 154 WILLIAM  
STREET, VICTORIA HARBOUR INTO CONFORMITY WITH THE  
TOWNSHIP OF TAY PROPERTY STANDARDS BY-LAW IN  
JANUARY 2012.  
CARRIED.**

**7. ADJOURNMENT:**

Moved by Councillor Baumgardner and seconded by Councillor Ritchie.

**THAT THIS COMMITTEE OF ALL COUNCIL MEETING ADJOURN  
AT 4:55 P.M. AND RECONVENE DECEMBER 21, 2011.  
CARRIED.**

Minutes Recorder: Alison Thomas, Clerk