

**THE CORPORATION OF THE TOWNSHIP OF TAY  
SPECIAL MEETING OF COUNCIL  
WEDNESDAY, NOVEMBER 30, 2011  
5:00 P.M.**

**PRESENT:** Mayor Scott Warnock  
Councillor Rick Black  
Councillor David Ritchie  
Councillor Jim Pearsall  
Councillor Heinrich Naumann

**STAFF PRESENT:** Simone Latham, C.A.O./Deputy Clerk  
Alison Thomas, Clerk  
Joanne Sanders, Director of Finance

**REGRETS:** Deputy Mayor Bill Rawson  
Councillor Nelson Baumgardner

**1. CALL TO ORDER**

Mayor Warnock called the meeting to order at 5:02 p.m.

**2. DECLARATION OF PECUNIARY INTEREST**

None were presented.

**3. ADOPTION OF THE AGENDA**

**MOVED BY: COUNCILLOR RICK BLACK**

**SECONDED BY: COUNCILLOR DAVID RITCHIE**

**THAT THE COUNCIL MEETING AGENDA FOR NOVEMBER 30,  
2011 BE ADOPTED AS CIRCULATED.**

**CARRIED.**

**4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS  
GIVEN**

**4.1 Report – Director of Finance – Re: Tile Drainage Loans.**

Council considered a report from the Director of Finance, dated November 30, 2011 regarding Tile Drainage Loans.

**MOVED BY: COUNCILLOR RICK BLACK**

**SECONDED BY: COUNCILLOR DAVID RITCHIE**

**THAT COUNCIL CONSIDER BY-LAW 2011-82, A BY-LAW TO  
RAISE MONEY TO AID IN THE CONSTRUCTION OF DRAINAGE  
WORKS UNDER THE TILE DRAINAGE ACT.**

**CARRIED.**

MOVED BY: COUNCILLOR HEINRICH NAUMANN  
SECONDED BY: COUNCILLOR DAVID RITCHIE  
THAT LEAVE BE GRANTED TO INTRODUCE BY-LAW 2011-82.  
CARRIED.

MOVED BY: COUNCILLOR HEINRICH NAUMANN  
SECONDED BY: COUNCILLOR DAVID RITCHIE  
THAT BY-LAW 2011-82 BE READ A FIRST, SECOND AND THIRD  
TIME AND FINALLY PASSED.  
CARRIED.

5. ADJOURNMENT

MOVED BY: COUNCILLOR HEINRICH NAUMANN  
SECONDED BY: COUNCILLOR DAVID RITCHIE  
THAT THIS SPECIAL MEETING OF COUNCIL ADJOURN AT 5:03  
P.M.  
CARRIED.

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MAYOR

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CLERK