

**The Corporation of the Township of Tay**  
**Special General Government & Finance Committee**  
**Meeting**

**Wednesday, January 23, 2019**  
**4:00 p.m.**

**Present:** Mayor Ted Walker  
Councillor Paul Raymond  
Councillor Sandy Talbot  
Councillor Jeff Bumstead  
Councillor Mary Warnock  
Councillor Barry Norris

**Staff Present:** Robert Lamb, CAO/Deputy Clerk  
Alison Gray, Clerk  
Peter Dance, Director of Public Works  
Joanne Sanders, Director of Finance  
Steve Farquharson, Director of Planning & Development  
Sara Runnalls, BFL Canada

**1. Call to Order**

Mayor Walker called the special meeting to order at 4:03 p.m.

**2. Adoption of the Agenda**

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

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

**That the January 23, 2019 agenda be adopted as circulated.**  
**Carried.**

**3. Disclosure of Interest**

None were presented.

**4. Staff Reports / Other Business**

**4.1 Closed Session – Re: Per Section 239(3.1) of the Municipal Act, for the purpose of educating or training the members (Insurance, Liability & Risk Management Training)**

We held a Closed Session per Section 239(3.1) of the Municipal Act, for the purpose of educating or training the members (Insurance, Liability & Risk Management Training).

**Moved By: Councillor Mary Warnock**

**Seconded By: Councillor Jeff Bumstead**

**That Council adjourn to an Closed Session;**

**And further that this portion of the meeting be closed to the public pursuant to Section 239, Subsection 3.1 of the Municipal Act, 2001;**

**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.**

**Carried.**

Closed Session commenced at 4:05 p.m.

Council received training from BFL Canada regarding Insurance, Liability and Risk Management.

**Moved By: Councillor Jeff Bumstead**

**Seconded By: Councilor Mary Warnock**

**That Council adjourn from the Closed Session at 5:45 p.m. and return to the regular meeting.**

**Carried.**

**5. Adjournment**

Moved by Councillor Talbot and seconded by Councillor Bumstead.

**That this Special General Government & Finance Committee meeting adjourn at 5:46 p.m.**

**Carried.**

Minutes Recorder – Alison Gray, Clerk