

**THE CORPORATION OF THE TOWNSHIP OF TAY  
SPECIAL MEETING OF COUNCIL  
WEDNESDAY, APRIL 12, 2017  
10:00 A.M.**

**PRESENT:**

Mayor Scott Warnock  
Deputy Mayor David Ritchie  
Councillor Jim Crawford  
Councillor Sandy Talbot  
Councillor Gerard LaChapelle  
Councillor Heinrich Naumann  
Councillor Catherine Root

**STAFF PRESENT:**

Robert Lamb, CAO/Deputy Clerk  
Alison Gray, Clerk  
Peter Dance, Director of Public Works  
Joanne Sanders, Director of Finance  
Steven Farquharson, Director of Planning & Development  
Brian Thomas, Fire Chief  
Daryl O'Shea, ICT Coordinator

**1. CALL TO ORDER**

Mayor Warnock called the meeting to order at 10:00 a.m.

**2. DECLARATION OF PECUNIARY INTEREST**

None were presented.

**3. ADOPTION OF THE AGENDA**

**Moved By: Councillor Jim Crawford**

**Seconded By: Deputy Mayor David Ritchie**

**That the Special Council Meeting Agenda for April 12, 2017 be adopted with the following amendment:**

**Addition**

**4.3 – Verbal – ICT Coordinator – Re: Bell Application to Connect to Innovate Program.**

**Carried.**

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

**4.1 Verbal Report from the Clerk regarding Land Sales – 15 Easton Ave, 58 Easton Ave & 497 Calvert St**

We received a verbal report from the Clerk providing an update on the land sales for 15 Easton Ave, 58 Easton Ave & 497 Calvert St.

The Clerk provided an update and advised that the by-laws will come forward for consideration later in the meeting.

**4.2 By-laws**

2017-26 Land Sale, 15 Easton Avenue

2017-27 Land Sale, 58 Easton Avenue

2017-28 Land Sale, 497 Calvert Street

**Moved By: Deputy Mayor David Ritchie**

**Seconded By: Councillor Sandy Talbot**

**That leave be granted to introduce By-laws 2017-26, 2017-27 and 2017-28.**

**Carried.**

**Moved By: Deputy Mayor David Ritchie**

**Seconded By: Councillor Sandy Talbot**

**That By-laws 2017-26, 2017-27 and 2017-28 be read a first, second and third time and finally passed.**

**Carried.**

**4.3 Verbal Report from the ICT Coordinator regarding Bell Application to Connect to Innovate Program**

We received a verbal report from the ICT Coordinator regarding a Bell Canada application to the Connect to Innovate Program.

Following discussion, Council endorsed the Letter of Support for the application and directed that it be shared with the area municipalities.

**5. CONFIRMATION BY-LAW**

**Moved By: Councillor Gerard LaChapelle**

**Seconded By: Councillor Catherine Root**

**That leave be granted to introduce By-law 2017-29 being a by-law to adopt the proceedings of the meeting.**

**Carried.**

**Moved By: Councillor Gerard LaChapelle**

**Seconded By: Councillor Catherine Root**

**That By-law 2017-29 being a by-law to adopt the proceedings of the meeting be read a first, second and third time and finally passed.**

**Carried.**

6. **ADJOURNMENT**

Moved By: Councillor Catherine Root

Seconded By: Councillor Gerard LaChapelle

That this Special Meeting of Council adjourn at 10:09 a.m.

Carried.

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MAYOR

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CLERK