

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL MEETING OF COUNCIL
WEDNESDAY, MARCH 8, 2017
10:00 A.M.**

PRESENT: Deputy Mayor David Ritchie
Councillor Jim Crawford
Councillor Heinrich Naumann
Councillor Catherine Root
Councillor Gerard LaChapelle

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
Lindsay Barron, Financial Analyst

REGRETS: Mayor Scott Warnock
Councillor Sandy Talbot

1. **CALL TO ORDER**
Deputy Mayor Ritchie 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: Councillor Gerard LaChapelle
That the Special Council Meeting Agenda for March 8, 2017 be adopted as circulated.

Carried.

4. CONSIDERATION OF BUSINESS FOR WHICH NOTICE WAS GIVEN

4.1 Report from the Director of Finance - Re: Ontario Community Infrastructure Fund - Application-Based Component Agreement

We received Report GGF-2017-013 from the Director of Finance, dated March 8, 2017 regarding Ontario Community Infrastructure Fund – Top-Up Application-Based Component Agreement.

Moved By: Councillor Jim Crawford

Seconded By: Councillor Gerard LaChapelle

That Staff Report GGF-2017-013 dated March 8, 2017 regarding the Ontario Community Infrastructure Fund (OCIF)-Application-Based Component Agreement be received;

And that the by-law authorizing the execution of the funding agreement between Her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (the “Province”) and The Corporation of the Township of Tay be brought forward.

Carried.

4.2 By-laws

2017-15 Agreement, OCIF – Application-Based Component Agreement

Moved By: Councillor Jim Crawford

Seconded By: Councillor Gerard LaChapelle

That leave be granted to introduce By-law 2017-15.

Carried.

Moved By: Councillor Catherine Root

Seconded By: Councillor Heinrich Naumann

That By-law 2017-15 be read a first, second and third time and finally passed.

Carried.

5. CONFIRMATION BY-LAW

Moved By: Councillor Catherine Root

Seconded By: Councillor Heinrich Naumann

That leave be granted to introduce By-law 2017-18 being a by-law to adopt the proceedings of the meeting.

Carried.

Moved By: Councillor Heinrich Naumann

Seconded By: Councillor Catherine Root

That By-law 2017-18 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 Heinrich Naumann

Seconded By: Councillor Catherine Root

That this Special Meeting of Council adjourn at 10:05 a.m.
Carried.

MAYOR

CLERK