

**THE CORPORATION OF THE TOWNSHIP OF TAY  
SPECIAL MEETING OF COUNCIL  
WEDNESDAY, JANUARY 11, 2017  
2:22 P.M.**

**PRESENT:** Mayor Scott Warnock  
Deputy Mayor David Ritchie  
Councillor Jim Crawford  
Councillor Sandy Talbot  
Councillor Heinrich Naumann  
Councillor Catherine Root

**STAFF PRESENT:** Robert Lamb, CAO/Deputy Clerk  
Alison Thomas, Clerk  
Peter Dance, Director of Public Works  
Joanne Sanders, Director of Finance  
Steven Farquharson, Director of Planning & Development  
Brian Thomas, Fire Chief

**REGRETS:** Councillor Gerard LaChapelle

1. **CALL TO ORDER**  
Mayor Warnock called the meeting to order at 2:22 p.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 January 11, 2017  
be adopted as circulated.  

Carried.

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

**4.1 Report - Chief Administrative Officer - Re: Personal matters about an identifiable individual, including municipal or local board employees (Committee Appointments).**

**Moved By: Councillor Jim Crawford**

**Seconded By: Deputy Mayor David Ritchie**

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

**And further that this portion of the meeting be closed to the public pursuant to Section 239, Subsection 2 of the Municipal Act, 2001 - as marked:**

- a) Personal matters about an identifiable individual, including municipal or local board employees (Committee Appointments)**

**Carried.**

**Moved By: Councillor Jim Crawford**

**Seconded By: Deputy Mayor David Ritchie**

**That Council adjourn from the Closed Session at 2:32 p.m. and return to the regular meeting.**

**Carried.**

**Moved By: Councillor Sandy Talbot**

**Seconded By: Councillor Catherine Root**

**That the Report of the Committee of the Whole 'Closed Session' be adopted as read.**

**Carried.**

**Moved By: Councillor Jim Crawford**

**Seconded By: Deputy Mayor David Ritchie**

**That Council appoints Matthew Heffer and Susan Lucas to the Heritage Committee and Fred Ruf to the Committee of Adjustment for the remainder of the 2014 – 2018 term;**

**And further that the required appointment by-laws be brought forward to the January 11, 2017 Special Council meeting.**

**Carried.**

**4.2 By-laws**

**2017-01 Appointment, Committee of Adjustment**

**2017-02 Appointment, Heritage Committee**

**Moved By: Councillor Jim Crawford**

**Seconded By: Deputy Mayor David Ritchie**

**That leave be granted to introduce By-laws 2017-01 and 2017-02.**

**Carried.**

Moved By: Councillor Jim Crawford  
Seconded By: Deputy Mayor David Ritchie  
That By-laws 2017-01 and 2017-02 be read a first, second and third time and finally passed.

Carried.

5. **CONFIRMATION BY-LAW**

Moved By: Councillor Sandy Talbot  
Seconded By: Councillor Catherine Root  
That leave be granted to introduce By-law 2017-03 being a by-law to adopt the proceedings of the meeting.

Carried.

Moved By: Councillor Catherine Root  
Seconded By: Councillor Sandy Talbot  
That By-law 2017-03 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 Sandy Talbot  
That this Special Meeting of Council adjourn at 2:34 p.m.

Carried.

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MAYOR

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CLERK