

**THE CORPORATION OF THE TOWNSHIP OF TAY  
SPECIAL COMMITTEE OF ALL COUNCIL MEETING  
GENERAL GOVERNMENT & FINANCE COMMITTEE**

**MONDAY, APRIL 24, 2017  
COUNCIL CHAMBERS  
5:00 P.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 Thomas, Clerk  
Joanne Sanders, Director of Finance  
Brian Thomas, Fire Chief  
Lindsay Barron, Financial Analyst

**1. CALL TO ORDER**

Deputy Mayor Ritchie called the special meeting to order at 5:00 p.m.

**2. DECLARATION OF PECUINARY INTEREST**

None were presented.

**3. ADOPTION OF THE AGENDA**

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

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

**That the March 24, 2017 agenda be adopted as circulated.**

**Carried.**

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

**4.1 Presentation from TCI Management Consultants – Re: Library Master Plan.**

Mr. Greg Young and John Linton, TCI Management Consultants provided Council with an overview of the Library Master Plan, and recommendations, as detailed in their PowerPoint presentation. Further, Caroline Smith, consulting architect on the project, provided a detailed review of the three library facilities.

**4.2 Presentation from the Tay Township Public Library Board – Re: Library Master Plan.**

Mr. Bob Coryell, Chair of the Tay Township Public Library Board provided Council with an overview of the Board's recommended actions respecting the Library Master Plan, as detailed in his PowerPoint presentation.

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

**That the Library Master Plan and presentations be received for information.**

**Carried.**

4. **ADJOURNMENT**

Moved by Councillor LaChapelle and seconded by Councillor Talbot.

**That this Special General Government & Finance Committee meeting adjourn at 7:02 p.m.**

**Carried.**

Minutes Recorder – Alison Thomas, Clerk