

Special Council Meeting Minutes – April 22nd, 2008

**The Corporation of the Township of Lake of Bays
MINUTES**

There was a special meeting of Council held immediately following the 1:00 p.m. Special Finance and Corporate Services Meeting on April 22nd, 2008 in the Council Chambers of the Township of Lake of Bays Municipal Offices, Dwight, Ontario.

Attendance

Acting Mayor
Councillors

Nancy Tapley
Ben Boivin
Margaret Casey
Virginia (Ginny) Burgess
Philip Cote
Ruth McEachern Ross
Don Chevalier
Michelle Percival
Yvonne Aubichon

CAO/Treasurer
Clerk
Deputy Clerk

Regrets

Mayor

Janet Peake

1. MEETING CALLED TO ORDER

The meeting was called to order at 3:46 p.m., on April 22nd, 2008, by Acting Mayor Nancy Tapley

2. APPROVAL OF AGENDA

Resolution # 2(a)/04/22/08

Councillor Burgess and Councillor Ross

Be it resolved that the Council Meeting Agenda dated April 22nd, 2008, be adopted as circulated.

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST

Nil

4. TENDERS

Nil

5. DEPUTATION/DELEGATIONS

Nil

6. ADOPTION OF MINUTES

(a) **To Be Adopted**

Nil

(b) **To Be Received**

Nil

7. COMMITTEE RESOLUTIONS FOR CONSIDERATION

Nil

8. REPORTS AND BY- LAWS

(a) **Director of Public Works**

By-law #08-42, being a by-law with respect to the 2008 Municipal Road and bridge infrastructure Investment Funding from the Ministry of Transportation (MOT Infrastructure Funding)

By-law #08-42 was read a first, second and third time and finally passed.

9. CORRESPONDENCE

Nil

10. MUNICIPAL COUNCILLORS' REPORTS

Nil

11. MAYOR'S REPORT

Nil

12. UNFINISHED BUSINESS

Nil

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13. CLOSED SESSION

Nil

14. BUSINESS ARISING FROM CLOSED SESSION

Nil

15. CONFIRMING BY-LAW

- (a) By-law #08-43, being a by-law to confirm the proceedings of the special meeting of Council held on April 22nd, 2008.

By-law #08-43 was read a first, second and third time and finally passed.

16. ADJOURNMENT

Resolution #16(a)/04/22/08

Councillor Burgess and Councillor Cote

Be it resolved that the Council of the Corporation of the Township of Lake of Bays adjourn at 3:52 p.m. to meet again on April 29th, 2008, at 9:00 a.m. in the Council Chambers of the Municipal Office, Dwight, Ontario.

Carried

Mayor

Clerk