



Township of Lake of Bays Municipal Offices
Phone (705) 635-2272 Fax (705) 635-2132

SPECIAL MEETING OF COUNCIL
of
The Corporation of the Township of Lake of Bays
December 11th, 2007
MINUTES

There was a scheduled special meeting of Council held in order for Council to conduct a site visit of the Dorset Environmental Science Centre, held at 1:00 p.m., on December 11th, 2007, at the Dorset Environmental Science Centre, 1026 Bellwood Acres Road, Dorset, Ontario.

Attendance:

Mayor:	Janet Peake	
Councillors:	Ruth Ross	(Ridout)
	Nancy Tapley	(Franklin)
	Ben Boivin	(District – Franklin/Sinclair/Finlayson)
	Philip Cote	(McLean)
Absent:	Margaret Casey	(District – Ridout/McLean)
	Virginia (Ginny) Burgess	(Sinclair/Finlayson)
Deputy Clerk:	Kelly Stronks	

1. MEETING CALLED TO ORDER

The meeting was called to order at 1:00 p.m., on December 11th, 2007, by Mayor Peake.

Resolution 1(a)/12/11/07

Councillor Ross and Councillor Boivin

Be it resolved that the Council of the Corporation of the Township of Lake of Bays does hereby appoint Kelly Stronks as Deputy Clerk for the Special Council Meeting dated December 11th, 2007.

Carried

2. APPROVAL OF AGENDA

Resolution 2(a)/12/11/07

Councillor Boivin and Councillor Ross

Be it resolved that the Special Council Meeting Agenda dated December 11th, 2007, be adopted as circulated.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

Nil

4. VISIT TO DORSET ENVIRONMENTAL SCIENCE CENTRE

- Dr. Wolfgang Scheider, Manager of Water Quality Monitoring Section, Environmental Monitoring & Reporting Branch (EMRB), Ministry of the Environment (based in Toronto), welcomed Council to the Centre and provided an agenda
- Dr. Keith Somers, Supervisor of the centre, also welcomed everyone and provided a history of the centre, and how it has evolved from a laboratory that mainly collected data regarding acid rain in the 1970's, to an internationally significant facility that has formed partnerships with various universities and organizations to monitor many aspects of environmental water quality. Given the impending problem of global warming, the long term data set that the centre has accumulated is unique and has become even more important
- A tour of various labs was given by Dr. Somers and Dr. Norm Yan, who explained the work that was being done derogate
- Mayor Peake thanked them, and commended the work that was contributing towards the protection of the environment

5. ADJOURNMENT

Resolution 5(a)/12/11/07

Councillor Tapley and Councillor Boivin

Be it resolved that the Special Council Meeting of the Corporation of the Township of Lake of Bays adjourn at 4:20 p.m. to meet again on January 15th, 2007, at 1:00 p.m. in the Council Chambers of the Municipal Office, Dwight, Ontario.

Carried

Mayor

Clerk