

**THE CORPORATION OF TAY VALLEY TOWNSHIP
“SPECIAL” COUNCIL MEETING
AGENDA**

**TUESDAY, JANUARY 10TH, 2012
7:00 P.M.**

MUNICIPAL OFFICE – COUNCIL CHAMBERS – 217 HARPER ROAD

*7:00 p.m. “Special” Council Meeting
Following: Committee of the Whole Meeting*

Chair, Reeve Keith Kerr

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
- 3. BY-LAWS**
 - i) **By-Law No. 2012-001: Appoint a Chief Administrative Officer/Deputy Clerk.**

*Suggested Motion by Deputy Reeve Susan Freeman:
“THAT, By-Law No. 2012-001, being a by-law to Appoint a Chief Administrative Officer/Deputy Clerk (_____) for Tay Valley Township, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”*
- 4. CONFIRMATION BY-LAW**
 - i) **By-Law No. 2012-002: Confirmation By-Law – January 10th**

*Suggested Motion by Councillor Greg Hallam:
“THAT, By-Law No. 2012-002, being a by-law to confirm the proceedings of the Council meeting held January 10th, 2012, be read a first, second and third time short and passed and signed by the Reeve and Clerk.”*
- 5. ADJOURNMENT**