



**The Corporation of the  
Township of Perry**

**MINUTES**

**SPECIAL MEETING**

**Wednesday, November 19, 2008**

**1:30 p.m.**

**Almaguin Highlands Information Centre  
(1007 Highway 11 Emsdale ON)**

Any and All Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

**In Attendance:**

**Council Members:** Mayor William Core  
Councillors: Jim Cushman; John Dunn; Mary Anne Love  
and Les Rowley.

**Municipal Staff:** Brenda Fraser, Clerk/Administrator

**Guests:** Roland Masbou; Robin Wentzel; and Marc Chabot  
Herb Schellhorn

Mayor Core called the meeting to order and presented the following Resolution.

**Resolution No. 2008-514**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

Be it resolved that this Special Meeting of the Council of the Township of Perry be opened at 1:30 p.m. with Mayor Core presiding in the Chair. **Carried.**

There were no declarations of pecuniary interest.

Mr. Wentzel provided an overview of the project, including the process that has been followed to date with regard to their proposal at Brook's Falls. He also offered an outline of their next steps.

Mr. Schellhorn posed questions and expressed interest in participating in the next steps to see this project move forward.

**Resolution No. 2008-515**

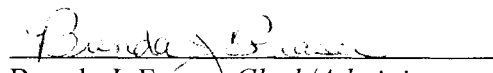
**Moved by: John Dunn**

**Seconded by: Les Rowley**

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting at 2:34 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 3<sup>rd</sup> day of December, 2008.

  
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William Core, Mayor

  
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Brenda J. Fraser, Clerk/Administrator