

The Corporation of the Township of Perry

MINUTES

SPECIAL MEETING

Thursday, November 27th, 2008

9:30 a.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: John Dunn; Mary Anne Love; and Les Rowley.

Municipal Staff: Brenda Fraser, Clerk/Administrator

Regrets: Councillor Jim Cushman

Guests: Mike Pearsall, MTO; Ray Hong, MTO
Mike Newman, Ainley Group; Jeff Huang, Ainley Group
Rick Fischer, Gregg Gordon Architects

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

Resolution No. 2008-534

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that this Special Meeting of the Council of the Township of Perry be opened at 9:30 a.m. with Mayor Core presiding in the Chair. **Carried.**

There were no declarations of pecuniary interest.

Mayor Core then turned the meeting over to Mike Pearsall who thanked Council for their willingness to participate in this information sharing meeting and outlined the format of their presentation today, being:

- a preview of the drawings to be on display at the required public meeting (planned for December 20, 2008);
- a 3-D animation of the proposed new building; and
- discussion on moving forward.

Concerns brought forth by Council at the previous meeting have been addressed in the revised plans. A new, slightly reduced floor plan was proposed, which would accommodate some of the

requested enhancements and 'greening' of the new building, via cost offsetting. Council will review and prioritize the list of enhancements for further discussions with MTO.

It was noted that a clear agreement, including a 'sunset clause', is needed.

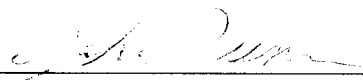
Resolution No. 2008-535

Moved by: Mary Anne Love

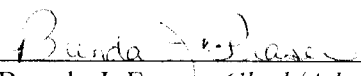
Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting at 12:12 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 17th day of December, 2008



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator