



**The Corporation of the
Township of Perry**

MINUTES

SPECIAL MEETING

Wednesday, December 3rd, 2008

1:00 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
Claudette Levac, Treasurer

Guests: Dietrich Gansser

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

Resolution No. 2008-536

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that this Special Meeting of the Council of the Township of Perry be opened at 1:05 p.m. with Mayor Core presiding in the Chair. **Carried.**

There were no declarations of pecuniary interest.

A preliminary 'operating' budget package was provided to Council for their information and review. Special meetings to be scheduled with each department in January 2009, for detailed discussions of their proposed draft budget.


Resolution No. 2008-537

Moved by: John Dunn

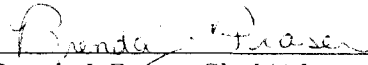
Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting at 2:07 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