



The Corporation of the Township of Perry

MINUTES
SPECIAL MEETING
Wednesday, April 30th, 2008
9:00 a.m.

Almaguin Highlands Information Centre
(1007 Hwy. 11 N 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
Brent Coulson, Public Works Foreman
Paul Schaefer, CBCO

Ministry of Transportation:

Raymond Hong, Sr. Project Engineer
Tim Rogers, Environmental Planner

Consultant:

Mike Neumann, Project Manager, Ainley and Associates Ltd.
Mark MacLeod, Assistant Project Manager, Ainley and Associates Ltd.
Gregg Gordon, Architect, Gregg Gordon Architect
Rick Fischer, Architect, Gregg Gordon Architect
Brad Peterson, Landscape Architect, Environmental Design Collaborative

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

Motion #2008-197

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it Resolved that this Special Meeting of the Corporation of the Township of Perry be opened at 9:00 a.m. with Mayor Core in the Chair. **Carried.**

Following introductions, Mr. Raymond Hong explained that the purpose of this meeting was to obtain input from Council with regard to the preliminary plans for the new AHIC building and grounds.

With the aid of a coloured site plan, Mr. Neumann explained the 'preferred' preliminary design, emphasizing that there would still be modifications, based on additional information, discussions and negotiations. For background information, Mr. Neumann briefly commented on the alternate concept drawings prepared for this project. The new proposed building is one level with a total gross floor area equal to the existing two storey AHIC building.

A list of questions compiled by Mr. Gregg Gordon, has been circulated. Submitted comments will be forwarded to Mr. Gordon for consideration.

Please also see attached Minutes from the Ministry of Transportation.

Council chose May 26th, 2008 as the date for the Joint meeting with the Council of the Town of Kearney.

Further discussion of the 2008 draft Budget will take place at a Special Meeting scheduled for Tuesday, May 6, 2008, at 9:00 a.m.

Updates were provided to Council with regard to the inquiries from Mr. Bill Start and Mr. Duncan Marshall.

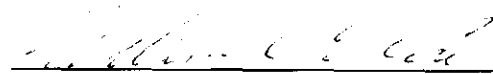
Motion # 2008-198

Moved by: Mary Anne Love

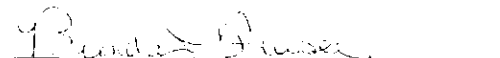
Seconded by: John Dunn

Be it Resolved that the Council of the Township of Perry adjourns from this Special Meeting at 11:10 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 7th day of May, 2008



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator