



## **The Corporation of the Township of Perry**

### **MINUTES**

**SPECIAL MEETING  
Wednesday, June 18, 2008  
1:00 p.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: John Dunn and Les Rowley.

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

**Regrets:** Jim Cushman and Mary Anne Love

**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

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

#### **Resolution No. 2008-274**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

Be it Resolved that this Special Meeting of the Corporation of the Township of Perry be opened at 1:00 p.m. with Mayor Core in the Chair. **Carried.**

Minutes of the first meeting with Council were provided by Ainley & Associates Limited. Mr. Mike Neumann reviewed the status of the 'action items' and responded to comments and inquiries from Council.

Two site designs were briefly reviewed. It was noted that any of the building designs could be incorporated into either of these site designs.

Four design options for the new building were presented for Councils' consideration. It was noted that the size of the present AHIC building, being 5,800 square feet, is the basis that MTO is using for the area and volume for the new building. 'Add-on features' mentioned during the first meeting, were listed as options, with an '*estimated cost*' being provided for each 'additional' feature.

Mr. Neumann offered to forward the 'designs' via e-mail and to also provide 11" x 17" paper copies in order that Council and Staff may review the designs in greater detail and confirm which one of the four options, is preferred. The next MTO presentation would then include details of the preferred option.

**Resolution No. 2008-275**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

Be it Resolved that the Council of the Township of Perry docs hereby now adjourn from this Regular Meeting at 3:15 p.m. until our next Regular Meeting of call of the Chair. **Carried.**

Dated this 2<sup>nd</sup> day of July, 2008



William Core, *Mayor*



Brenda J. Fraser, *Clerk/Administrator*