

**The Corporation of the
Township of Perry**

MINUTES

**SPECIAL MEETING
Tuesday, July 22, 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: Jim Cushman; John Dunn; Mary Anne Love; and Les Rowley.

Municipal Staff: Brenda Fraser, Clerk/Administrator

AHIC Staff: Brenda McCracken; Linda Keetch-Hand; Meg Marshall; and Rachel Bouwhuis.

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

Resolution No. 2008-340

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it Resolved that the Council of the Township of Perry opens this Special Meeting of July 22, 2008 at 1:00 p.m.

Carried.

There were no declarations of pecuniary interest.

Resolution No. 2008-341

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that in accordance with Section 239 (2), (3) and (3.1) of *The Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session', at 1:08 p.m. in order to address a matter pertaining to: 2 (b) personal matters about an identifiable individual, including municipal or local board employees.

Carried.

Resolution No. 2008-344

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it Resolved that the Council of the Township of Perry does hereby now reconvene the Special Meeting of July 22nd, 2008, at 2:20 p.m.

Carried.

Resolution No. 2008-345

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry authorizes the Public Works Foreman to proceed with 'capping' the abandoned dug wells within the Township of Perry. **Carried.**

Mayor Core updated members of Council with regard to his comments to the Almaguin News regarding the passing of the 2008 Capital Budget.

An update was provided to Council with regard to the 'causeway' under construction where Rochester Lake Road meets the intersection of Lots 27 & 28 and between Concessions 6 & 7.

Council requested clarification of the status of the Adams Minor Variance application. It was noted that Mr. Adams has been receiving conflicting information. Mayor Core stated that he spoke with Mr. Adams last weekend and that his 'variance' would be addressed at the August 6th, 2008 regular meeting of Council.

Resolution No. 2008-346

Moved by: John Dunn

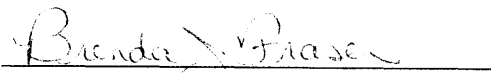
Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting at 2:33 p.m. until our next Regular Meeting of call of the Chair. **Carried.**

Dated this 6th day of August, 2008



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator