



The Corporation of the Township of Perry

MINUTES

SPECIAL MEETING

Thursday, August 28, 2008

3:30 p.m.

Government Building, North Bay

(447 McKeown Avenue, North Bay 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

Ministry Representatives: MTO - Mike Pearsall, Raymond Hong and Darren Stevenson
FedNor – Ron Begin
MNDM – Chetna Sharma

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

Resolution No. 2008-391

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it Resolved that this Special Meeting of the Council of the Township of Perry be opened at 3:30 p.m. with Mayor Core presiding.

Carried.

Following welcoming comments, Mayor Core turned the meeting over to Councillor John Dunn who, with the aid of our power point presentation, offered additional information to our proposal.

The following topics were discussed:

- there is no immediate 'Crown' land adjacent to the Fern Glen property;
- the Fern Glen site would also be accessible via the snowmobile trail;
- the preferred floor plan has been submitted, with the intent to incorporate energy efficiencies where possible, subject to Provincial/Federal funding contributions;
- the demolition of the existing building will be tendered as a package;
- transferable assets as well as 'green initiative' upgrades versus the mandate of MTO to replace 'like with like' were discussed;
- the construction of the new building is scheduled to commence in 2009, subject to all approvals;

- eligible funding contributions received from MNDM would be to a maximum of 75% ;
- the dollar values assigned in the detailed budget sheets, to each of the components making up the complete new building cost, are required in order to complete applications for additional funding;
- grants are based on eligible costs;
- MTO is planning to schedule the public information meeting this fall; and
- a new legal agreement is in the process of being drawn up, detailing who is responsible for what.

It was agreed that another 'round table' meeting is required, early in October, to further discuss the needs for the new building and any funding opportunities that may be available as a result of the information provided during the meeting today.


Resolution No. 2008-392


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 5:17 p.m. until our next Regular Meeting of call of the Chair. **Carried.**

Dated this 3rd day of September, 2008


William Core, Mayor


Brenda J. Fraser, Clerk/Administrator