



**The Corporation of the
Township of Perry**

MINUTES
SPECIAL MEETING
Wednesday, September 10th, 2008
12:18 p.m.
Ministry of Transportation Building
Main Boardroom
(207 Main Street West, Huntsville 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 J. Fraser, Clerk/Administrator
Doug Hughes, Fire Chief

Regrets: Jim Cushman

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

Resolution No. 2008-404

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that this Special Meeting of the Council of the Township of Perry be opened at 12:18 p.m. with Mayor Core presiding in the Chair. **Carried.**

Resolution No. 2008-405

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry does hereby enter into a 'Closed Session' under Section 239 (2), (3) and (3.1) of *The Municipal Act, 2001*, as amended, at 12:19 p.m. in order to address a matter pertaining to: 2 (b) personal matters about an identifiable individual, including municipal or local board employees; 2 (c) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and 2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose. **Carried.**

Resolution No. 2008-407

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry does hereby now reconvene the Special Meeting of September 10, 2008, at 12:25 p.m. **Carried.**

Resolution No. 2008-408

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry confirms the discussion of the "in Camera" (Closed Session) meeting. **Carried.**

Resolution No. 2008-409

Moved by: John Dunn

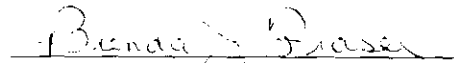
Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry does hereby now adjourn this Special Meeting at 12:22 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 17th day of September, 2008



William Core, *Mayor*


Brenda J. Fraser, *Clerk/Administrator*