

The Corporation of the Township of Perry

MINUTES

SPECIAL MEETING

Wednesday, September 24, 2008

1:00 p.m.

**Almaguin Highlands Information Centre
(1007 Highway 11 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; Mary Anne Love; and Les Rowley.

Municipal Staff: Brenda Fraser, Clerk/Administrator

Regrets: Councillor Jim Cushman

Guests: Anton Weissbacher; Herb Schellhorn

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

Resolution No. 2008-432

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 1:05 p.m. with Mayor Core presiding in the Chair. **Carried.**

There were no declarations of pecuniary interest.

In accordance with the request from Council, Mr. Weissbacher attended this meeting to discuss future enhancements at the Brook's Falls site, in the vicinity of his property. Based on the available preliminary information, Mr. Weissbacher was supportive of the concepts discussed.

Mayor Core provided an update to Council with regard to the quote received for the Emsdale Community Centre Roof. Council decided they would gather additional information and discuss this further at the Regular Meeting scheduled for October 1, 2008.

Council determined to discuss the Blue Sky partnership proposal with members of other participating Councils, prior to entering into the memorandum of understanding presented by 'Blue Sky' for the purpose of developing and implementing a Municipal GIS.

Our annual Emergency Management meeting has been scheduled for Thursday, November 13, 2008 at 6:00 p.m., at the Katrine Community Centre.

It was noted that there has been discussion with regard to building a 'centrally located' community centre/library/fire hall/municipal office complex. Council determined that this proposal should be included in our Strategic Plan. The possibility of including a 'Strategic Plan Questionnaire' in our next tax billing was also discussed.

Resolution No. 2008-433

Moved by: Mary Anne Love

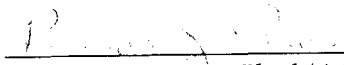
Seconded by: John Dunn

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

Dated this 1st day of October, 2008



William Core, *Mayor*



Brenda J. Fraser, *Clerk/Administrator*