



# Township of Perry

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## MINUTES

### SPECIAL MEETING OF COUNCIL

Monday, January 14<sup>th</sup>, 2008

9:00 a.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; and Les Rowley.

**Municipal Staff:** Brenda J. Fraser, Clerk/Administrator  
Brent Coulson, Public Works Foreman

**Regrets:** Councillor Mary Anne Love

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

### Resolution No. 2008-07

**Moved by: John Dunn**

**Seconded by: Les Rowley**

Be it resolved that this Special Meeting of Council be opened at 9 a.m. with Mayor Core presiding in the chair. **Carried.**

Council reviewed new information with regard to the costs and benefits associated with the interim relocation of the Municipal Office from its current location at 90 Old Government Road, to the Almaguin Highlands Information Centre at 1007 Hwy 11 N. A copy of the document titled 'AHIC Relocate', prepared by Councillor Dunn, to be provided to each member of Council for future reference. Council requested Staff provide a revised floor plan incorporating the suggestions put forth. Councillor Dunn offered to provide a project management time line.

Council reviewed and revised the facilities maintenance person job description. This position will be changed to be a 'public works labourer'. Copies of the revised position to be provided for further review.

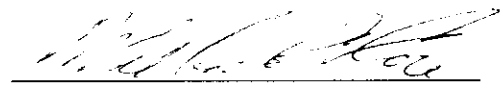
### Resolution No. 2008-08

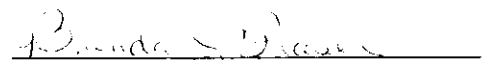
**Moved by: John Dunn**

**Seconded by: Jim Cushman**

Be it resolved that the Council of the Township of Perry adjourns from this Special Meeting at 11:35 a.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 20<sup>th</sup> day of FEBRUARY, 2008.

  
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William Core, Mayor

  
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Brenda J. Fraser, Clerk/Administrator