



The Corporation of the Township of Perry

MINUTES **SPECIAL MEETING OF COUNCIL** **Wednesday, March 26, 2008** **11:00 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 Mary Anne Love.

Municipal Staff: Brenda Fraser, Clerk/Administrator
Claudette Levac, Treasurer

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

Motion # 2008-155

Moved by: Mary Anne Love

Seconded by: John Dunn

BE IT RESOLVED THAT this Special Meeting of the Corporation of the Township of Perry be opened at 11:04 a.m. with Mayor Core presiding in the Chair. **Carried.**

Motion # 2008-156

Moved by: Jim Cushman

Seconded by: John Dunn

BE IT RESOLVED THAT the Council of the Township of Perry determines that the selling price for the stocked sun glasses, shall be \$10.00 per pair, effective immediately. **Carried.**

Municipal Treasurer, Claudette Levac reported that the 2007 audit was now complete and that the financial statements should be available within approximately one week. Michael Turner, Municipal Auditor is scheduled to attend the May 21st, 2008 Regular Meeting of Council to provide a review of the financial statements and to answer any questions Council may have.

Discussion then continued with regard to the 2008 draft budget. A number of outstanding issues from previous years have been identified and allocated in this budget. A new line item for the parks and recreation committee will be included to address the need for expenditures made by this committee, however, these expenditures will require pre-authorization by Resolution of Council. As the current fees to rent the Community Centres are different, Council agreed that these should be brought in line to foster consistency. Council will review the new changes, with a date

to be set in the near future, to finalize the 2008 tax rate.

Motion # 2008-157

Moved by: John Dunn

Seconded by: Jim Cushman

BE IT RESOLVED THAT in accordance with Section 239 (2) and (3.1) of The Municipal Act, S.O. 2001, as amended, this Council proceed into closed session at 12:20 p.m. in order to address a matter pertaining to: personal matters about an identifiable individual, including Municipal or Local Board employees [2(b)]; and litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality of Local Board [2(e)].

Motion # 2008-161

Moved by: John Dunn

Seconded by: Mary Anne Love

BE IT RESOLVED THAT the Council of the Township of Perry reconvenes the Special Meeting of March 26th, 2008 at 12:50 p.m. **Carried.**

Motion #2008-162

Moved by: Mary Anne Love

Seconded by: John Dunn

BE IT RESOLVED THAT the Council of the Township of Perry authorizes a donation of \$50.00 in memory of the passing of Doug Hughes' Mother-in-Law. **Carried.**

Motion #2008-163

Moved by: Mary Anne Love

Seconded by: John Dunn

BE IT RESOLVED THAT the Council of the Township of Perry authorizes the use of the Novar Community Centre, at no charge, by the LEO's Club, for the remainder of 2008. **Carried.**


Motion # 2008-164

Moved by: Jim Cushman


Seconded by: John Dunn

BE IT RESOLVED THAT the Council of the Township of Perry adjourns from this Special Meeting at 1:00 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 2ND day of April, 2008.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator