

## **The Corporation of the Township of Perry**

### **MINUTES**

**SPECIAL MEETING**  
**Thursday, January 15<sup>th</sup>, 2009**  
**9:00 a.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: Jim Cushman; John Dunn; Mary Anne Love; and Les Rowley.

**Municipal Staff:** Brenda Fraser, Clerk/Administrator  
Claudette Levac, Treasurer  
Brent Coulson, Public Works Foreman  
Doug Hughes, Fire Chief

**Members of the Public:** Mary Beth Harthill, Press

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

#### **Resolution No. 2009-16**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

Be it resolved that this Special Meeting of the Council of the Township of Perry be opened at 9:02 a.m. with Mayor Core presiding in the Chair.

**Carried.**

There were no declarations of pecuniary interest.

Treasurer Claudette Levac provided a 'Report to Council' highlighting the issues for today's discussion with regard to each of the following: fire department, transfer station, recreation department and roads department.

Line item changes as discussed by Council, will be incorporated for further review and consideration during the finalization of the 2009 Budget.

Council directed that an RFP be created requesting submissions from qualified firms to provide consulting services for our Township with regard to managing road construction projects.

A date has not yet been confirmed for the official opening of Scotia Road.

#### **Resolution No. 2009-17**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

**Be it resolved that** in accordance with Section 239 (2), (3) and (3.1) of *The Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session', at 11:00 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) a proposed or pending acquisition or disposition of land by the municipality or local board; 2 (d) labour relations or employee negotiations.

**Carried.**

**Resolution No. 2009-21**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

Be it resolved that the Council of the Township of Perry does hereby now reconvene the Special Meeting of January 15, 2009 at 2:35 p.m. **Carried.**

February 10<sup>th</sup>, 2009 at 9:00 a.m. has been scheduled for the next meeting for 2009 budget discussions.


**Resolution No. 2009-22**


**Moved by: Les Rowley**

**Seconded by: John Dunn**

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting at 2:36 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 4<sup>th</sup> day of February, 2009.

  
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William Core, Mayor

  
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Brenda J. Fraser, Clerk/Administrator