



**The Corporation of the
Township of Perry**

MINUTES

SPECIAL MEETING

Wednesday, February 4th, 2009

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: Jim Cushman; John Dunn; Mary Anne Love; and Les Rowley.

Municipal Staff: Brenda Fraser, Clerk/Administrator
Claudette Levac, Treasurer
Brent Coulson, Public Works Foreman

Guests: Dave Anderson, AECOM
Gord Crosby, AECOM

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

Resolution No. 2009-45

Moved by: Les Rowley

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.

Mayor Core then turned the meeting over to Dave Anderson who thanked Council for the opportunity to present the Township of Perry 2008 Road Needs Study. Mr. Anderson provided copies of the power point presentation and answered questions throughout the presentation.

Resolution No. 2009-46

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry has reviewed the draft RFP for an Engineering Consultant, attached hereto as Schedule 'A', and authorizes the advertisement thereof.

Carried.

An update was provided to Council with regard to the changes for the Scotia Road opening ceremony on Saturday, February 7, 2009.

Mayor Core advised Council that he has received information from Ainley & Associates Limited, Consultants for MTO, that reducing the building size will offset the costs of the environmental upgrades that Council has requested.

Resolution No. 2009-47

Moved by: John Dunn

Seconded by: Mary Anne Love

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 3:30 p.m. in order to address a matter pertaining to: 2 (b) personal matters about an identifiable individual, including municipal or local board employees. **Carried.**

Resolution No. 2009-50

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now reconvene the Special Meeting of Council. Time: 3:44 p.m. **Carried.**

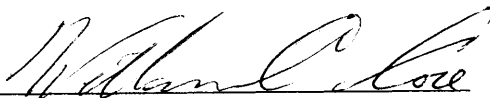
Resolution No. 2009-51

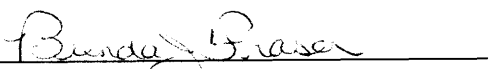
Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting at 3:45 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 18th day of February, 2009.


William Core, Mayor


Brenda J. Fraser, Clerk/Administrator