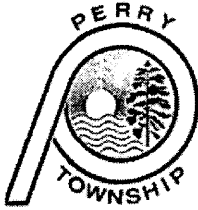


The Corporation of the Township of Perry



MINUTES

SPECIAL MEETING
Wednesday, February 18th, 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

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

Resolution No. 2009-86

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 1:02 p.m. with Mayor Core presiding in the Chair.

Carried.

There were no declarations of pecuniary interest.

Council revisited each of the Department draft Budgets discussing selected line items in greater detail.

The next budget meeting date to be determined once all levied amounts have been received and 2009 rate scenarios are available.

Resolution No. 2009-87

Moved by: Jim Cushman

Seconded by: John Dunn

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 3:10 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. 2009-90

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 February 18th, 2009 at 3:29 p.m.

Carried.

Resolution No. 2009-91

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting at 3:30 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 4th day of March, 2009.

William Core, Mayor

Brenda J. Fraser, Clerk/Administrator