

**The Corporation of the
Township of Perry**

MINUTES

**SPECIAL MEETING
Tuesday, March 24th, 2009
8:30 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: John Dunn; Mary Anne Love; and Les Rowley.

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

Guests: Municipal Auditors Carl Pahapill; Michael Turner; and Marjorie Robinson

Regrets: Councillor Jim Cushman

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

Resolution No. 2009-130

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 8:30 a.m. with Mayor Core presiding in the Chair. **Carried.**

There were no declarations of pecuniary interest.

Municipal Auditors Carl Pahapill, Michael Turner and Marjorie Robinson were in attendance to present the 2008 Consolidated Financial Statements to Council. Mr. Turner guided Council through the financial statements on a line by line basis, answering questions throughout his presentation.

Council then continued discussions pertaining to the draft 2009 Budget, focusing on the roads department.

Resolution No. 2009-131

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes the Municipal Staff to advertise for Tenders for a new Grader.

Recorded Vote:

| | |
|---------------------------|--------|
| Councillor Jim Cushman | ABSENT |
| Councillor John Dunn | FOR |
| Councillor Mary Anne Love | FOR |
| Councillor Les Rowley | FOR |
| Mayor William Core | FOR |

Carried.

Resolution No. 2009-132

Moved by: Les Rowley

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 11:37 a.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. 2009-135

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 at 12:11 p.m.. **Carried.**

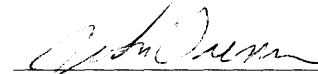
Resolution No. 2009-136

Moved by: John Dunn


Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting at 12:12 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 1st day of April, 2009.



John Dunn, *Acting Mayor*



Brenda J. Fraser, *Clerk/Administrator*