

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

## **MINUTES**

### **SPECIAL MEETING**

**Tuesday, April 14<sup>th</sup>, 2009**

**1:00 p.m.**

**Municipal Office**

**(90 Old Government Road 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:** Acting Mayor John Dunn  
Councillors: Mary Anne Love; and Les Rowley.

**Municipal Staff:** Brenda Fraser, Clerk/Administrator  
Claudette Levac, Treasurer  
Paul Schaefer, CBCO  
Brent Coulson, Public Works Foreman  
Beth Morton, Administrative Assistant  
Doug Hughes, Fire Chief

**Regrets:** Mayor William Core  
Councillor Jim Cushman

Acting Mayor Dunn called the meeting to order and presented the following Resolution.

#### **Resolution No. 2009-157**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

Be it resolved that this Special Meeting of the Council of the Township of Perry be opened at 1:10 p.m. with Acting Mayor John Dunn presiding in the Chair. **Carried.**

There were no declarations of pecuniary interest.

Paul Schaefer provided a report with regard to the 'G8 Emergency Meeting' that he attended on our behalf. In accordance with the provincial preparations for the G8 Summit in Huntsville, June 24, 25, and 26, 2010, a number of action items were identified. As there is added cost associated with providing additional services, provision has been made for municipalities to apply for special funding associated with emergency planning for the Summit. In this regard, a Budget will be submitted by Perry Township requesting funding.

Council discussed the concept of offering 'a warming centre' during hydro outages and based on the information available, determined to defer this topic.

To date, we have submitted two requests for funding through the G8 grant being administered by the Office of the Honorable Tony Clement.

Ron Begin of FedNor has arranged a joint meeting with multiple funding agencies, for us to attend on Wednesday, April 15<sup>th</sup>, 2009, to request funding for enhancements for the new AHIC. Members of Council and Staff viewed the slide show that will be presented at that meeting.

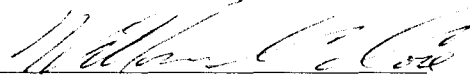
**Resolution No. 2009-158**

**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 of April 14<sup>th</sup>, 2009 at 2:45 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 6<sup>th</sup> day of May, 2009.



William Core, *Mayor*

  
Brenda J. Fraser, *Clerk/Administrator*