

The Corporation of the Township of Perry

MINUTES

SPECIAL MEETING
Wednesday, April 15th, 2009
11:00 a.m.
Canada Place Building
(North Bay 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

Meeting Co-ordinated by: Ron Begin, FedNor
Funding Agencies Attending: Chetna Sharma, MNDM
Siobhan O'Leary, MNDM
Catharine Mayne, NECO
Donna Maitland, Ontario Trillium Foundation
Laurie Mainville, MTCU

Regrets: Mayor William Core
Councillor Jim Cushman

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

Resolution No. 2009-159

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 10:45 a.m. with Acting Mayor John Dunn presiding in the Chair.

Carried.

There were no declarations of pecuniary interest.

Following introductions, Acting Mayor John Dunn presented a power point slide show that provided a brief overview of the new Almaguin Highlands Information Centre and presented enhancements that Council would like to see included in our new building, subject to available funding.

Each representative then spoke to which request would 'fit best' should we submit an application to their agency for funding.

A 'Letter of Intent' to be forwarded to Mr. Begin, to begin our funding request process.

Resolution No. 2009-160


Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting of April 15th, 2009 at 2:02 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 6th day of May, 2009.


William Core, Mayor


Brenda J. Fraser, Clerk/Administrator