

The Corporation of the Township of Perry

MINUTES

SPECIAL MEETING
Wednesday, May 20th, 2009
9:00 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: Jim Cushman; John Dunn; Mary Anne Love; and Les Rowley.

Municipal Staff: Brenda Fraser, Clerk/Administrator

Guests: Rusty Russell, QC, Law Firm of Russell, Christie

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

Resolution No. 2009-216

Moved by: Les Rowley **Seconded by: Jim Cushman**

Be it resolved that this Special Meeting of the Council of the Township of Perry be opened at 9:00 a.m. with Mayor Core presiding in the Chair. **Carried.**

There were no declarations of pecuniary interest.

Resolution No. 2009-217

Moved by: Mary Anne Love **Seconded by: Les Rowley**

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 9:02 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. 2009-220

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 May 20th, 2009 at 9:55 a.m. **Carried.**

Mr. Rusty Russell of the law firm of Russell, Christie offered information to Council with regard to the services provided by his firm. The following Resolution resulted.

Resolution No. 2009-221

Moved by: Mary Anne Love **Seconded by: Jim Cushman**

Be it resolved that the Council of the Township of Perry appoints the Law Firm of Russell, Christie to represent the Township of Perry for all Municipal Legal matters, except for labour issues; **And further** be it resolved that the Law Firm of Weaver, Simmons shall represent the Township of Perry with regard to labour issues. **Carried.**

Council discussed the new 'Recreational Infrastructure Canada (RInC) grant program announced on May 11th, 2009 for the upgrading and renewal of recreational facilities in communities across Canada and determined to gather further information prior to the submission of an application.

An update with regard to the grant applications to be submitted to FedNor was provided.

Resolution No. 2009-222

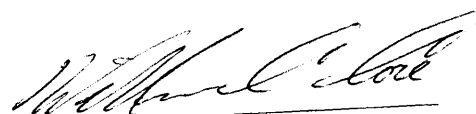
Moved by: Mary Anne Love

Seconded by: Les Rowley

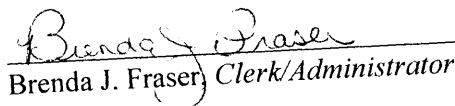
Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting at 12:07 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 3rd day of June, 2009.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator