

The Corporation of the Township of Perry

MINUTES

SPECIAL MEETING
Wednesday, June 3rd, 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
Claudette Levac, Treasurer

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

Resolution No. 2009-237

Moved by: Les Rowley

Seconded by: John Dunn

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.

Copies of an updated Budget package and a chart comparing tax rates were provided to Council. A brief discussion with regard to the Operating and Capital Budgets followed, resulting in the request for a summary, outlining all of the 2009/2010 projects applied to for funding, including costs thereof.

Resolution No. 2009-238

Moved by: John Dunn

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 9:30 a.m. in order to address a matter pertaining to: 2 (b) personal matters about an identifiable individual, including municipal or local board employees; and 2(d) labour relation or employee negotiations. **Carried.**

Resolution No. 2009-242

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry does hereby now reconvene the Special Meeting of June 3rd, 2009 at 10:45 a.m. **Carried.**

Resolution No. 2009-243

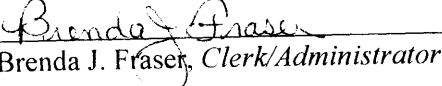
Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting of June 3rd, 2009, at 11:46 a.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 17th, day of June, 2009.


William Core, Mayor


Brenda J. Fraser, Clerk/Administrator