



The Corporation of the Township of Perry

MINUTES **SPECIAL MEETING** **Tuesday, June 16th, 2009** **8:30 a.m.**

Almaguin Highlands Information Centre

(1007 Hwy. 11 N 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: Jim Cushman; Mary Anne Love; and Les Rowley

Municipal Staff: Brenda J. Fraser, Clerk/Administrator

Regrets: Mayor William Core

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

Resolution No. 2009-264

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 8:35 a.m. with Acting Mayor John Dunn presiding in the Chair. **Carried.**

There were no declarations of pecuniary interests.

Review of the Tractor/Brusher Agreement resulted in some changes being incorporated, prior to the Agreement being forwarded to the Snowmobile Club for endorsement.

The draft application to the Ontario Trillium Foundation for the construction of a gazebo/amphitheatre structure was provided for Council review.

Council briefly discussed the Savage Settlement Road repairs and the time line for completing the Minimum Maintenance policy.

Council discussed holding a public meeting in August of this year, to review the Strategic Plan.

Resolution No. 2009-265

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

Resolution No: 2009-268

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry does hereby now reconvene the Regular Meeting of June 16th, 2009, at 10:11 a.m. **Carried.**

Council further discussed the report from the Treasurer with regard to the Parks and Recreation 2009 budget allocation and determined to meet with the Treasurer to clarify this information, prior to making their decision.

Resolution No: 2009-269

Moved by: Mary Anne Love


Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting of June 16th, 2009 at 10:25 a.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 2nd day of July, 2009.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator