



# *The Corporation of the Township of Perry*

## **MINUTES** **SPECIAL MEETING** **Friday, June 26<sup>th</sup>, 2009** **9:00 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:** Mayor William Core  
Councillors: Jim Cushman; John Dunn; Mary Anne Love; and Les Rowley

**Municipal Staff:** Brenda J. Fraser, Clerk/Administrator  
Doug Hughes, Fire Chief

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

### **Resolution No. 2009-292**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***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 interests.

An option to upgrade the controls in the new grader was provided to Council for their consideration. Further discussion to take place at the Regular Meeting of Council on July 2<sup>nd</sup>, 2009.

Council requested additional information with regard to 'sharps containers', prior to proceeding further.

### **Resolution No. 2009-293**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

***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 9:23 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. 2009-295**

**Moved by: Les Rowley**

**Seconded by: Mary Anne Love**

***Be it resolved that*** the Council of the Township of Perry does hereby now reconvene the Special Meeting of June 26<sup>th</sup>, 2009, at 11:13 a.m.

**Carried.**

Mayor Core announced that Perry Township will be receiving \$100,000.00 from the Federal Government, to be used towards the hard surfacing of Bay Lake Road.

**Resolution No: 2009-296**

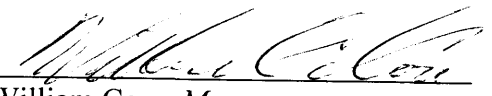
**Moved by: Jim Cushman**

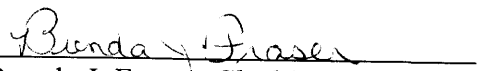
**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry does hereby now adjourn from this Special Meeting of June 26<sup>th</sup>, 2009 at 11:30 a.m. until our next Regular Meeting or call of the Chair.

**Carried.**

Dated this 2<sup>nd</sup> day of July, 2009.

  
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William Core, Mayor

  
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Brenda J. Fraser, Clerk/Administrator