

The Corporation of the Township of Perry

MINUTES **SPECIAL MEETING** **Wednesday, August 26th, 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; and Mary Anne Love

Regrets: Councillor Les Rowley

Municipal Planner: Chris Jones, Meridian Planning Consultants
Lisa Herrington, GIS/Planning Technician

Municipal Staff: Brenda J. Fraser, Clerk/Administrator
Paul Schaefer, CBCO

Members of the Public: John Williams

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

Resolution No. 2009-355

Moved by: Mary Anne Love

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 interests.

Resolution No. 2009-356

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry appoints Councillor Mary Anne Love as the alternate Member of Council, on the Joint Board of Waste Management. Term to coincide with the term of Council.

Carried.

Resolution No. 2009-357

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry appoints Councillor John Dunn as the alternate Member of Council, on the Library Board. Term to coincide with the term of Council.

Defeated.

Paul Schaefer, CBCO attended Council to discuss the use and scheduling of the Township vehicle recently purchased to alleviate building department appointment backlog, Staff needs, Council/Staff transportation to seminars, etc. Mr. Schaefer to be the main contact for use and advance scheduling of this vehicle.

Municipal Planner, Chris Jones, initiated the Township of Perry Official Plan Review process with a power point presentation consisting of a summary of information that captured existing data. Council will hold future meetings to discuss the vision and values that are important to Perry Township.

Resolution No. 2009-358

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry agrees in principle with the ‘Memorandum of Understanding for Health System Emergency Preparedness Support’, attached hereto as Schedule ‘A’. **Carried.**

Perry Township Parks and Recreation Committee to forward their recommendation to Council with regard to a surface coating for the Novar rink.

The draft letter to David Pierce, Director, FedNor, was discussed and approved by Council.

Resolution No. 2009-359

Moved by: Jim Cushman

Seconded by: John Dunn

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 11:55 a.m. in order to address a matter pertaining to: 2(d) labour relations or employee negotiations. **Carried.**

Resolution No: 2009-363

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 August 26th, 2009, at 12:11 p.m. **Carried.**

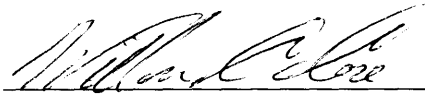
Resolution No: 2009-364

Moved by: Mary Anne Love

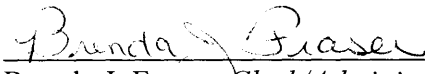
Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting of August 26th, 2009 at 12:15 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 16th day of September, 2009.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator