



# *The Corporation of the Township of Perry*

## **MINUTES** **SPECIAL MEETING** **Wednesday, October 28<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: John Dunn; Mary Anne Love; and Les Rowley

**Municipal Staff:** Brenda J. Fraser, Clerk/Administrator

**FedNor  
Representatives:** Cheryl Forth and Ron Begin

**Regrets:** Councillor Jim Cushman

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

### **Resolution No. 2009-450**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

***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: 2009-451**

**Moved by: Les Rowley**

**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 9:01 a.m. in order to address a matter pertaining to: 2 (b) personal matters about an identifiable individual, including municipal or board employees; and 2 (d) labour relations or employee negotiations.

**Carried.**

### **Resolution No: 2009-454**

**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 October 28<sup>th</sup>, 2009, at 9:25 a.m.

**Carried.**

Members of Council and FedNor representatives Cheryl Forth and Ron Begin informally discussed the following:

- the new AHIC facility;
- possible funding sources for playground equipment for the new AHIC site;
- economic development for the Almaguin area;

- investment readiness for Perry Township;
- options and processes for developing a Strategic Plan; and
- the concept of a building complex, location undetermined, to house a fire hall, community centre and library.

Mr. Begin requested updates as they become available, with regard to the funding applications Perry Township has submitted to Trillium, the Rural Economic Development program and JEPP.

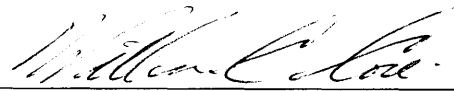
**Resolution No: 2009-455**

**Moved by: John Dunn**

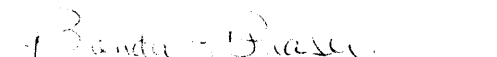
**Seconded by: Mary Anne Love**

*Be it resolved that* the Council of the Township of Perry does hereby now adjourn from this Special Meeting of October 28<sup>th</sup>, 2009 at 10:57 a.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 4<sup>th</sup> day of November, 2009.



William Core, *Mayor*

  
Brenda J. Fraser, *Clerk/Administrator*