



The Corporation of the Township of Perry

MINUTES
SPECIAL MEETING
Wednesday, January 6th, 2010
1:00 p.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

Members of the Library Board: Doug Templeton; Ismo Haaka; Pat Haaka; and Todd Weiler

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

Resolution No. 2010-01

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 1:00 p.m. with Mayor Core presiding in the Chair.

Carried.

There were no declarations of pecuniary interests.

Mayor Core offered a brief synopsis of the events and conversations leading up to this meeting.

The ensuing discussion between Council and Library Board included the following:

- The difference between being a Township employee or not being a Township employee including outlining the benefits employees working at the Township receive;
- Comments regarding 'censorship' and the Public Libraries Act;
- The overall issue is that clear guidance is required – Township to Library; Library to the staff that work at the Library;
- The need for a performance review to be completed by the Board, for the Library staff;
- The need for a contract for library staff;
- The reasons for policies;
- Council and the Library Board would like to work together to develop a mutually acceptable agreement;
- The Clerk to prepare a draft By-law and agreement for consideration of Council and the Board;
- Draft documents to be available to Council for the Regular Meeting of Council on January 20, 2010.

Resolution No: 2010-02


Moved by: John Dunn

Seconded by: Les Rowley

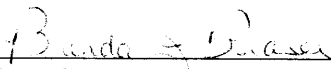
Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting of Council at 2:25 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 3rd day of February, 2010.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator