



# The Corporation of the Township of Perry

## **MINUTES** **SPECIAL MEETING** **Wednesday, February 3<sup>rd</sup>, 2010** **4:30 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

**Guest:** James Mahoney

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

### **Resolution No. 2010-42**

**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 4:30 p.m. with Mayor Core presiding in the Chair.

**Carried.**

There were no declarations of pecuniary interests.

A summary of the events leading up to the request for Mr. James Mahoney to attend a meeting with Council were provided by Mayor Core.

Mr. Mahoney offered an overview of his experience and qualifications in law enforcement and as a By-law Enforcement Officer.

### **Resolution No: 2010-43**

**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 4:43 p.m. in order to address a matter pertaining to: 2 (b) personal matters about an identifiable individual, including municipal or board employees; and 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**Carried.**

Deliberation of Council resulted in the decision to enter into new contracts for the provision of By-law Enforcement Services for the Township of Perry.

Council requested that Staff research alternative methods for printing and folding inserts and tax notices in order that Staff time may be better utilized.

The updated 'To Do' list was reviewed, with further discussion to occur at an upcoming meeting.

**Resolution No: 2010-45**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

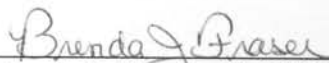
***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Special Meeting of Council at 6:43 p.m. until our next Regular Meeting or call of the Chair.

**Carried.**

Dated this 17<sup>th</sup> day of FEBRUARY, 2010.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator