



The Corporation of the Township of Perry

MINUTES **SPECIAL MEETING** **Wednesday, February 17th, 2010** **2:00 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
Claudette Levac, Treasurer
Brent Coulson, Public Works Foreman

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

Resolution No. 2010-60

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 2:08 p.m. with Mayor Core presiding in the Chair. **Carried.**

There were no declarations of pecuniary interest.

Budget discussions proceeded with detailed information being offered by Brent Coulson, Public Works Foreman, for the Public Works, Transfer Station and Recreation departments.

Council requested a report be submitted outlining options available with regard to the operation of the Transfer Station.

A proposal is also to be submitted to Council with regard to increased staffing for the Municipal Office.

Next Budget Meeting scheduled to take place on Tuesday, March 2nd, 2010 at 9:00 a.m.


Resolution No: 2010-61

Moved by: John Dunn

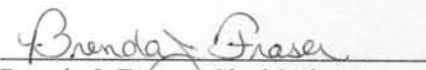
Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting of Council at 6:45 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 3rd day of March, 2010.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator