



The Corporation of the Township of Perry

MINUTES
SPECIAL MEETING
Tuesday, March 2nd, 2010
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; Mary Anne Love; and Les Rowley

Municipal Staff: Brenda J. Fraser, Clerk/Administrator
Claudette Levac, Treasurer
Doug Hughes, Fire Chief

Members of the Public: Todd Weiler, Chairperson, Library Board

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

Resolution No. 2010-75

Moved by: Les Rowley

Seconded by: Jim Cushman

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 interest.

Council welcomed Todd Weiler, who was in attendance to present the 2010 Library Board Budget. Discussion of line items in the Library budget resulted in Mr. Weiler offering to take the comments and questions back to the Board for their input and resubmission.

Council reviewed the Fire Department budget with Fire Chief, Doug Hughes, noting no bottom line changes.

In response to the request from Nigel Bellchamber for an extension to the deadline to submit an RFP for a community based strategic plan, Council determined to not extend the timeline past the advertised date.

As an update for members of Council, Mayor Core summarized the conversation with regard to a proposed Perry/Kearney partnership.

A brief synopsis of the new Tourism Region 12 was provided.

It was noted that vandalism has again occurred at the Novar Rink Shack. Almaguin Highlands OPP to be contacted in this regard, with the request for added patrols of this site.

Council offered topics for inclusion on the agenda for the joint meeting with the Council of the Town of Kearney, scheduled to take place on Thursday, March 11, 2010.

Next Budget Meeting will be held on Tuesday, March 9th, 2010 at 9:00 a.m.


Resolution No: 2010-76

Moved by: Jim Cushman

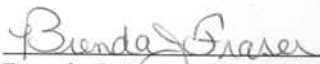
Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting of Council at 12:35 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 17th day of March, 2010.



William Core, *Mayor*



Brenda J. Fraser, *Clerk/Administrator*