



# Township of Perry

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## MINUTES OF THE COMMITTEE OF THE WHOLE COUNCIL MEETING HELD ON THE FIRST DAY OF AUGUST, 2007 AT THE ALMAGUIN HIGHLANDS INFORMATION CENTRE, 1007 HIGHWAY 11 N, EMSDALE, ONTARIO AT THE HOUR OF 7:00 P.M.

**Present:** William C. Core, Mayor  
Jim Cushman, Councillor  
John Dunn, Councillor  
Mary Anne Love, Councillor  
Les Rowley, Councillor

**Staff:** Will Jaques, Clerk Administrator

**Delegations:** Judy Lacey (EHEC) - Integrated Arts Program  
Jeff Buell and Scott Mannering - Blue Sky Net (GIS)  
Annie Payton-Stewart - Decorative Township Signage

### Motion # 07-22

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be It Resolved That** this Committee of the Whole of Council Meeting be opened at 7:00 pm with Mayor Core presiding in the chair.

**CARRIED**

### Motion # 07-23

**Moved by:** John Dunn

**Seconded by:** Jim Cushman

**Be It Resolved That** the following items be added to the Agenda of the Committee of the Whole of Council Meeting of August 1, 2007:

- a) Sustainable Forests - Councillor Rowley

**CARRIED**

**Motion # 07-24**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be it Resolved That** we thank Judy Lacey, Principal of Evergreen Heights Educations Centre, for attending this Committee of the Whole of Council Meeting.

**CARRIED**

**Motion # 07-25**

**Moved by:** Les Rowley

**Seconded by:** John Dunn

**Be It Resolved That** we thank Jeff Buell and Scott Mannering from Blue Sky Net, for attending this Committee of the Whole of Council Meeting and explaining the proposed GIS Project.

**CARRIED**

**Motion # 07-26**

**Moved by:** Mary Anne Love

**Seconded by:** John Dunn

**Be it Resolved That** we thank Annie Payton-Stewart for attending this Committee of the Whole of Council Meeting speaking about the proposal for Decorative Township Signage.

**CARRIED**

**Motion # 07-27**

**Moved by:** Jim Cushman

**Seconded by:** John Dunn

**Be it Resolved That** the Committee of the Whole of Council recommends to Council the approval of Consent Application B-015/07, subject to the recommendations of the Planner and our usual concerns.

**CARRIED**

**Motion # 07-28**

**Moved by:** Les Rowley

**Seconded by:** John Dunn

**Be it Resolved That** the Committee of the Whole of Council recommends to Council the approval of the following re-zoning applications, subject to the processing requirements of the legislation:

- a) Con. 8, Part Lot 17 (Lot 3, Plan M-23) - Station Road
- b) Con. 11, Part Lot 13 - Old Government Road

**CARRIED**

**Motion # 07-29**

**Moved by:** Jim Cushman

**Seconded by:** Les Rowley

**Be it Resolved That** the Committee of the Whole of Council recommends to Council the setting of the next Capital Budget meeting for August 13, 2007 at 8:30 am

**CARRIED**

**Motion # 07-30**

**Moved by:** Mary Anne Love

**Seconded by:** Jim Cushman

**Be it Resolved That** the Committee of the Whole of Council recommends to Council the approval of the 'Lottery License By-law', as prepared by the Clerk.

**CARRIED**

**Motion # 07-31**

**Moved by:** Mary Anne Love

**Seconded by:** Les Rowley

**Be it Resolved That** the Committee of the Whole of Council recommends to Council granting permission for Will Jaques to attend the Fall OMAA Conference, with expenses to be reimbursed as per Township policy.

**CARRIED**

**Motion # 07-32**

**Moved by:** John Dunn

**Seconded by:** Jim Cushman

**Be it Resolved That** the Committee of the Whole of Council recommends to Council supporting the petition commenced by MP Tony Clement to keep the Muskoka-Parry Sound Federal Riding eligible for FEDNOR Funding opportunities.

**CARRIED**

**Motion # 07-33**

**Moved by:** Mary Anne Love

**Seconded by:** Jim Cushman

**Be it Resolved That** the Committee of the Whole of Council recommends to Council the approval of the Emsdale Community Centre Board Minutes of July 10, 2007.

**CARRIED**

**Motion # 07-34**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be it Resolved That** the Committee of the Whole of Council recommends to Council the setting of the '4 Year Plan' meeting with staff for August 13, 2007.

**CARRIED**

**Motion # 07-35**

**Moved by:** John Dunn

**Seconded by:** Jim Cushman

**Be it Resolved That** the Committee of the Whole of Council recommends to Council the booking of a booth space at the "Showcase Almaguin" trade show in South River on September 20, 2007 for the cost of \$75.00, where Almaguin Highlands Information Centre (AHIC) staff might be able to present information related to the Centre's membership.

**CARRIED**

**Motion # 07-36**

**Moved by:** Jim Cushman

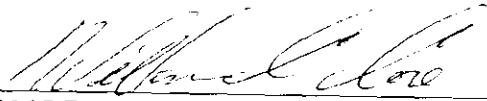
**Seconded by:** Mary Anne Love

**Be It Resolved That** the Committee of the Whole of Council Meeting of August 1, 2007 be adjourned at 10:55 pm until our next Regular Meeting or call of the chair.

**CARRIED**

**Minutes recorded by Will Jaques. Minutes not accepted until passed by Council and signed by the Mayor and Clerk.**

Dated this 15 day of August, 2007

  
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MAYOR

  
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CLERK-ADMINISTRATOR