



*The Corporation of the Township of Perry*

**MINUTES**

**COMMITTEE OF THE WHOLE MEETING**

**Wednesday, January 2<sup>nd</sup>, 2008**

**7:00 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:**

**Committee Members:** Mayor William Core  
Councillors: Jim Cushman, John Dunn; Mary Anne Love; and Les Rowley.

**Municipal Staff:** Brenda Fraser, Clerk/Administrator  
Brent Coulson, Public Works Foreman  
Kris Kilmartin, Facilities Maintenance Person (arrived at 8:00 p.m.)

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

**COTW Resolution # 2008-1**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

Be it resolved that the Committee of the Whole meeting be opened at 7:00 p.m. with Mayor Core presiding in the chair.

**Carried.**

**COTW Resolution # 2008-2**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

Be it resolved that the following items be added to the agenda of the January 2<sup>nd</sup>, 2008 Committee of the Whole meeting:

1. Recreation Committee - item 12.2

**Carried.**

**COTW Resolution # 2008-3**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

Be it resolved that the Committee of the Whole recommends that the Council of the Township of Perry accepts the following Minutes:

1. Regular Meeting of Council on Wednesday, December 12<sup>th</sup>, 2007; and
2. Special Meeting of Council on Tuesday, December 18<sup>th</sup>, 2007.

**Carried.**



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**COTW Resolution # 2008-4**

**Moved by: John Dunn**

**Seconded by: Jim Cushman**

Be it resolved that the Committee of the Whole has reviewed the Application for Zoning By-law amendment and Consent as circulated by the Town of Huntsville for the lands described as Part of Lot 15, Concession 14, geographic Township of Chaffey, and recommends that the Council of the Township of Perry respond that they have no objections to this application. **Carried.**

**COTW Resolution # 2008-5**

**Moved by: Les Rowley**

**Seconded by: Mary Anne Love**

Be it resolved that the Committee of the Whole meeting has reviewed the draft By-law to provide for an Interim Tax Levy and recommends the adoption of this By-law. **Carried.**

**COTW Resolution # 2008-6**

**Moved by: Jim Cushman**

**Seconded by: John Dunn**

Be it resolved that the Committee of the Whole has reviewed the draft By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2008 and recommends the adoption of this By-law. **Carried.**

**COTW Resolution # 2008-7**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

Be it resolved that the Committee of the Whole has reviewed the following By-laws:

1. to provide a hiring policy for employees of the Township of Perry;
2. to prescribe the form and manner and time for the provision of notice required by the Municipal Act; and
3. to provide a policy surrounding procurement, purchasing and tendering of goods and services for the Township of Perry,

and recommends these By-laws be presented to Council in accordance with the discussion and direction provided to the Clerk. **Carried.**

**COTW Resolution # 2008-8**

**Moved by: John Dunn**

**Seconded by: Jim Cushman**

Be it resolved that the Committee of the Whole recommends that Council receive as circulated, the report from MPAC regarding their 2008 Funding Requirements. **Carried.**



*The Corporation of the Township of Perry*

**COTW Resolution # 2008-9**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

Be it resolved that the Committee of the Whole recommends that Council receive as circulated, the report submitted by the Treasurer with regard to the Building Department 'review of mileage costs'.

**Carried.**

**COTW Resolution # 2008-10**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

Be it resolved that the Committee of the Whole recommends that Council receive as circulated, the report submitted by the Treasurer with regard to 'donations given to organizations'. **Carried.**

**COTW Resolution # 2008-11**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

Be it resolved that the Committee of the Whole recommends that Council receive as circulated, the December 2007 report and the additional activities for the month of December report, submitted by Doug Hughes, Perry Township Fire Chief.

**Carried.**

**COTW Resolution # 2008-12**

**Moved by: Jim Cushman**

**Seconded by: Mary Anne Love**

Be it resolved that the Committee of the Whole recommends that Council receive as circulated, the December 2007 Minutes of the Emsdale Community Centre Board.

**Carried.**

**COTW Resolution # 2008-13**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

Be it resolved that the Committee of the Whole recommends that Council receive as circulated, the November 2007 Report and Minutes of the Perry Township Public Library Board.

**Carried.**

**COTW Resolution # 2008-14**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

Be it resolved that , with regard to the request to investigate obtaining a 'marketing / economic development student' that could promote the value of the Almaguin Highlands Information Centre, the Committee of the Whole recommends to 'check for grant - Intern - FEDNOR'.

**Carried.**

**COTW Resolution # 2008-15**

**Moved by: Jim Cushman**

**Seconded by: John Dunn**

Be it resolved that the Committee of the Whole recommends that Council support the Resolution with regard to establishing a working committee to examine future alternatives for the provision of health care services for the District of East Parry Sound.

**Carried.**

**COTW Resolution # 2008-16**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

Be it resolved that the Committee of the Whole recommends that Council support the Resolution with regard to the 'One Cent NOW Campaign'.

**Carried.**

**COTW Resolution # 2008-17**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

Be it resolved that the Committee of the Whole recommends attendance of interested members of Council at the 'Charting your Future 2008 workshops being offered by AMO.

**Carried.**

**COTW Resolution # 2008-18**


**Moved by: Les Rowley**


**Seconded by: John Dunn**

Be it resolved that this Committee of the Whole meeting be adjourned at 8:25 p.m. until our next Regular Meeting or call of the Chair.

**Carried.**

Dated this 16<sup>th</sup> day of January, 2008.

  
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William Core, Mayor

  
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Brenda J. Fraser, Clerk/Administrator