



The Corporation of the Township of Perry

MINUTES
EMERGENCY MEETING OF COUNCIL
Wednesday, January 2nd, 2008
8:26 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 Fraser, Clerk/Administrator
Brent Coulson, Public Works Foreman
Kris Kilmartin, Facilities Maintenance

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

Resolution # 2008-01

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that an Emergency Meeting of the Council of the Township of Perry be opened at 8:26 p.m. in order to address an issue that is time sensitive. **Carried.**

Resolution # 2008-02

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that in accordance with Section 239 (2) and (3.1) of the Municipal Act, S.O., 2001, as amended, this Council proceed into closed session at 8:28 p.m. in order to address a matter pertaining to: Personal matters about an identifiable individual, including Municipal or Local Board employees [2(b)]. **Carried.**

Resolution # 2008-05

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry reconvenes the emergency meeting called on January 2, 2008. Time: 11:21 p.m. **Carried.**



The Corporation of the Township of Perry

Resolution # 2008-06

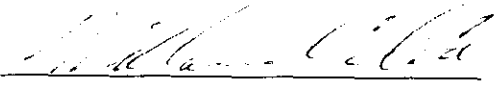
Moved by: Mary Anne Love

Seconded by: John Dunn


Be it resolved that the Council of the Township of Perry adjourns from the Emergency Meeting at 11:22 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 16th day of July, 2008.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator