



The Corporation of the Township of Perry

MINUTES
SPECIAL MEETING OF COUNCIL

Thursday, November 1st, 2007

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: Claudette Levac, Treasurer/Deputy Clerk
Brenda Fraser, Clerk/Administrator

Following opening comments, Mayor Core presented the following Resolution.

Motion # 378-07

Moved by: John Dunn

Seconded by: Mary A. Love

Be it resolved that this Special Meeting of Council be opened at 9:00 a.m. with Mayor Core presiding in the Chair.

Carried.

Motion # 379-07

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that in accordance with Section 239 (2) (3) and (3.1) of The Municipal Act, S.O. 2001, as amended, this Council proceed into closed session at 9:07 a.m. in order to address a matter pertaining to: personal matters about an identifiable individual, including Municipal or Local Board employees [2(b)]; labour relations or employee negotiations [2(d)]; and litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or Local Board [2(e)].

Carried.

Motion # 380-07

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that Council adjourns from Closed Session at 10:15 a.m. and reconvenes the Special Meeting of November 1st, 2007.

Carried.

Motion # 381-07

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that Council continue with the practice of supplying gift certificates to all permanent employees as a Christmas recognition. **Carried.**

Motion # 382-07

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that By-law No. 2007-36 "being a By-law to appoint a Clerk/Administrator" be given first and second reading. **Carried.**

Motion # 383-07

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that By-law No. 2007-36 "being a By-law to appoint a Clerk/Administrator" be given third and final reading and enacted in Open Council. **Carried.**

Mayor Core informed Council that Hydro One has inquired as to the possibility of parking their trailer at the Public Works yard. Council, in accordance with discussion with our Public Works Foreman, expressed no objection to this request.

Council briefly discussed the possibility of moving the Municipal Office from our current location to the AHIC building. Mayor Core is in the process of compiling further information and will provide an update to Council in the near future.

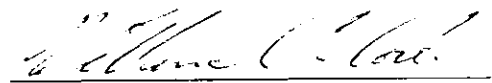
Motion # 384-07

Moved by: Mary Anne Love

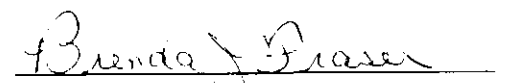
Seconded by: John Dunn

Be it resolved that we do now adjourn from our Special Meeting at 10:35 a.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 21st day of November, 2007.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator