



The Corporation of the Township of Perry

**MINUTES
SPECIAL MEETING OF COUNCIL**

Wednesday, November 7th, 2007

10:04 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: Claudette Levac, Treasurer/Deputy Clerk
Brenda Fraser, Clerk/Administrator

Mayor Core presented the following Resolution.

Motion # 385-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that this Special Meeting of Council be opened at 10:04 p.m. with Mayor Core presiding in the Chair.

Carried.

Motion # 386-07

Moved by: Les Rowley

Seconded by: John Dunn

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 10:05 p.m. in order to address a matter pertaining to: 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 # 389-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that we do now adjourn from our Special Meeting at 10:58 p.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