



# *Township of Perry*

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**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON THE FIFTEENTH DAY OF OCTOBER, 2007 AT THE ALMAGUIN HIGHLANDS INFORMATION CENTRE, 1007 HIGHWAY 11 N, EMSDALE, ONTARIO AT THE HOUR OF 9:05 A.M.**

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

**Staff:** Claudette Levac, Deputy-Clerk/Treasurer

**Motion # 353-07**

**Moved by:** Les Rowley

**Seconded by:** John Dunn

**Be It Resolved That** this Special Meeting of the Corporation of the Township of Perry be opened at 9:05 am, with Mayor Core presiding in the Chair.

**CARRIED**

**Motion # 354-07**

**Moved by:** John Dunn

**Seconded by:** Les Rowley

**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 9:07 a.m. in order to address a matter pertaining to:

- Security of the property of the Municipality, or Local Board [2(a)];
- Personal matters about an identifiable individual, including Municipal or Local Board employees [2(b)];
- A proposed or pending acquisition of land for Municipal or Local Board purposes [2(c)];
- Labour Relations or Employee Negotiations [2(d)];
- Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or Local Board [2(e)];
- The receiving of advice this is subject to Solicitor/Client privilege, including communications necessary for that purpose [2(f)];
- A matter in respect of which Council, Board or Committee, or other body, has authorized a meeting to be closed under another Act [2(g)].
- The education or training of members [3.1].

**CARRIED**

**Motion # 355-07**

**Moved by:** Mary Anne Love

**Seconded by:** John Dunn

**Be It Resolved That** Council adjourns from Closed Session at 10:16 a.m. and reconvenes the Regular Meeting of October 15, 2007.

**CARRIED**

**Motion # 356-07**

**Moved by:** Mary Anne Love

**Seconded by:** Les Rowley

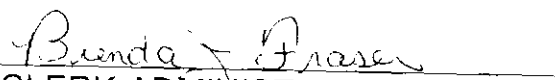
**Be It Resolved** we do now adjourn from this Special Meeting of Council at 10:18 a.m. until our next Regular Meeting or call of the Chair.

**CARRIED**

**Minutes recorded by Claudette Levac. Minutes not accepted until passed by Council and signed by the Mayor and Clerk.**

Dated this 21<sup>st</sup> day of November, 2007;

  
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MAYOR

  
\_\_\_\_\_  
CLERK-ADMINISTRATOR