



Township of Perry

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MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, 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
Brent Coulson, Public Works Foreman

Motion # 344-07

Moved by: John Dunn

Seconded by: Mary Anne Love

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 # 345-07

Moved by: John Dunn

Seconded by: Mary Anne Love

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 9:23 a.m. in order to address a matter pertaining to:

_____ Security of the property of the Municipality, or Local Board [2(a)];

___X___ 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)];

___X___ 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 # 346-07

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That Council adjourns from Closed Session at 9:50 a.m. and reconvenes the Special Meeting of September 28, 2007.

CARRIED

Motion # 347-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be It Resolved That the Council of the Corporation of the Township of Perry will be closing Scotia Road for an indefinite period of time effective immediately as indicated in the engineer's report.

CARRIED

Motion # 348-07

Moved by: John Dunn


Seconded by: Les Rowley

Be It Resolved That we do now adjourn from this Special Meeting at 10:10 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 17 day of October, 2007;


MAYOR


CLERK-ADMINISTRATOR