



# *Township of Perry*

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## **MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON THE FIFTH DAY OF SEPTEMBER, 2007 AT THE ALMAGUIN HIGHLANDS INFORMATION CENTRE, 1007 HIGHWAY 11 N, EMSDALE, ONTARIO AT THE HOUR OF 7:52 P.M.**

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

**Staff:** Will Jaques, Clerk Administrator

**Motion # 308-07**

**Moved by:** Les Rowley

**Seconded by:** Mary Anne Love

**Be It Resolved That** this Special Meeting of the Corporation of the Township of Perry be opened at 7:52 pm, with Mayor Core presiding in the Chair.

**CARRIED**

**Motion # 309-07**

**Moved by:** John Dunn

**Seconded by:** Jim Cushman

**Be it Resolved That** we accept the Re-Zoning application from 'Vista Investments Muskoka Inc.' related to the 'Bittern Lake Estates Development';

**And That** we have the Planner complete the drafting of the appropriate by-law and map schedule for this re-zoning application.

**CARRIED**

**Motion # 310-07**

**Moved by:** Les Rowley

**Seconded by:** Mary Anne Love

**Be It Resolved That** as per Township policy, we declare the Original Shore Road Allowance known as 'Part 1', and lying in front of Lot 10 (Plan M-288), in Lot 2, Concession 14, as surplus lands to the Township's needs.

**CARRIED**

**Motion # 311-07**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be It Resolved That** we have no objection to the Bay Lake Property Owner's Association using the Bay Lake Boat Ramp area for their annual corn roast event, provided that they adhere to the guidelines and procedures that they have specified in their report, attached hereto;

**And That** the Bay Lake Property Owner's Association holds the Township harmless against any and all liabilities and damages;

**And Further That** the Bay Lake Property Owner's Association has an insurance policy, which is current and in effect, to cover this event.

**CARRIED**

**Motion # 312-07**

**Moved by:** Jim Cushman

**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 8:15 p.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 # 313-07**

**Moved by:** Mary Anne Love

**Seconded by:** Les Rowley

**Be It Resolved That** Council adjourns from Closed Session at 9:50 p.m. and reconvenes the Regular Meeting of September 5, 2007

**CARRIED**

**Motion # 314-07**

**Moved by:** Jim Cushman

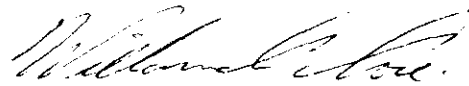
**Seconded by:** John Dunn

**Be It Resolved That** we do now adjourn from this Special Meeting at 9:56 p.m. until our next Regular Meeting or call of the Chair.

**CARRIED**

**Minutes recorded by Will Jaques. Minutes not accepted until passed by Council and signed by the Mayor and Clerk.**

Dated this 14 day of September, 2007



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MAYOR



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CLERK-ADMINISTRATOR