



The Corporation of the Township of Perry

Special Meeting of Council

Thursday, May 26th, 2016

6:30 p.m.

Council Chambers

(1695 Emsdale Road, Emsdale, ON)

1. **Opening Comments**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
(With reference to this Agenda and any previous meeting of Council)
3. **New Fire Hall**
 - 3.1. RFP for Design / Build – Recommendation for Township’s Solicitor to review {Res}
 - 3.2. Topographic Survey {Res}
 - 3.3. Report to Council - Well & Septic System within RFP{Res}
 - 3.4. Estimated Project Costs {Information}
 - 3.5. Funding of new Fire Hall {Discussion}
 - 3.5.1. Grant opportunities
 - 3.5.2. Reserve funds
 - 3.5.3. Loan information
 - 3.6. Potential use of Fire Hall by EMS {Discussion}
 - 3.7. Selection Team for the award of the RFP Design / Build {Res}
 - 3.8. Potential for Solar on roof {Discussion}
4. **Closed Session** – not required
5. **Adjournment**

This is the true original Agenda as distributed to the Council Agenda Package, copied for public handout and placed in the Municipal Office File in accordance with Section 228(1) of The Municipal Act, S.O. 2001, as amended. Ref: Agenda 2016 05 26