



The Corporation of the Township of Perry

**Special Meeting of Council
Wednesday, November 30, 2016
5:30 p.m.
Council Chambers
(1695 Emsdale Road, 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 Norm Hofstetter
Councillors: Jeff Marshall, Margaret Ann MacPhail, Jim Cushman and Les Rowley

Municipal Staff:

Beth Morton, Clerk-Administrator
Kim Seguin, Treasurer
David Creasor, Manager of Public Works
Dan Marshall, Fire Chief

Members of the Public: none

Mayor Norm Hofstetter called the meeting to order at approximately 5:30 p.m.

Declaration of Pecuniary Interest

No disclosure of pecuniary interest was declared.

Resolution No. 2016-425

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that in accordance with Section 239 of the *Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session' at 5:31 p.m. in order to address matters pertaining to Section 239(3.1) for the purpose of educating or training the members.

Carried

Resolution No. 2016-427

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby now reconvenes this Special Meeting of Council on Wednesday, November 30th, 2016 at 6:28 pm.

Carried

Reporting out of Closed Session

Brian Bertrand from Evans Bertrand Hill Wheeler educated Council and Staff on the process of an Open House and the steps that should take place for the New Fire Hall and Community Centre that is being proposed for build.

The Special Meeting of Council adjourned at approximately 6:28 pm.

Dated this 7th day of December, 2016.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

Original Signed by Beth Morton
Beth Morton, *Clerk-Administrator*