



The Corporation of the Township of Perry

MINUTES

SPECIAL MEETING

Wednesday, April 8th, 2020

2:30 p.m.

Council Chambers and Electronic Attendance

(1695 Emsdale Road, Emsdale, ON)

Any and all Minutes are to be considered Draft until approved by Council at the next Regular or Special of Meeting of Council

In Attendance:

Council Chambers:

Mayor Norm Hofstetter
Beth Morton, Clerk-Administrator
Kim Seguin, Treasurer-Tax Collector

Electronic Attendance:

Councillors: Jim Cushman, Joe Lumley,
Margaret Ann MacPhail and Paul Sowrey

Members of the Public:

None

Introduction

Mayor Hofstetter called the Special Meeting which is being held electronically in accordance with Section 238 of the *Municipal Act*.

Following introduction, the Clerk-Administrator conducted a roll call of Council and Staff present electronically, then the Mayor made note of procedural considerations for the remainder of the meeting and advised that we shall now proceed with this Special Meeting.

Declaration of Pecuniary Interest

None

Resolution No. 2020-113

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that in accordance with Section 239 of the *Municipal Act*, 2001, as amended Council shall proceed into 'Closed Session' at 2:34 p.m. in order to address matters relating to Section 239 (2) (d) labour relations or employee negotiations (Fire Department).

Carried

Resolution No. 2020-116

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby reconvenes the Special Meeting of April 8, 2020 at 2:56 p.m.

Carried

Reporting out of Closed

Council reviewed existing operations at the Fire Department and current resources available to the Fire Chief. As a result of the discussion, Council supported that further direction and assistance be provided to the Fire Chief to support him with the overall operations of the Fire Department.

The meeting adjourned at approximately 2:58 p.m.

Dated this 6th day of May, 2020.



Norm Hofstetter, *Mayor*



Beth Morton, *Clerk-Administrator*