



The Corporation of the Township of Perry

MINUTES

SPECIAL MEETING

Friday, April 17th, 2020

3:00 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
Staff: Melinda Torrance, Deputy Clerk,
Mike Wilmon, CBO/By-law Enforcement
Erica Cole, Administrative Assistant

Members of the Public:

See Sign in sheet

Declaration of Pecuniary Interest

None

Resolution No. 2020-117

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry approves the Minutes of the following Meeting(s) as presented:

3.1. Special Meeting of Council on Wednesday, April 1st, 2020

Carried

Resolution No. 2020-118

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry receive the April 17, 2020 Health and Safety Report from the Deputy Clerk.

Carried

Resolution No. 2020-119

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry approve the Almaguin Delivery & Subsidy Program along with the implementation of a task force and support the in-kind donation of \$500;

And Further that Beth Morton will sit on the Delivery & Subsidy program Task Force.

Carried

Resolution No. 2020-120

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry support the request from Fleetmetrica to defer rental payments for 6 months from April to September 2020.

Carried

Resolution No. 2020-121

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Item 8.1 as outlined in the Agenda of April 17th, 2020.

Carried

The meeting adjourned at approximately 3:36 p.m.

Dated this 6th day of May, 2020.



Norm Hofstetter, *Mayor*



Beth Morton, *Clerk-Administrator*