



*The Corporation of the Township of Perry*

**MINUTES**

**SPECIAL MEETING**

**Tuesday, December 8, 2020**

**1:00 pm**

**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: Mayor Norm Hofstetter, Councillors: Margaret Ann MacPhail, Jim Cushman, Joe Lumley, and Paul Sowrey

Staff: Beth Morton, Clerk-Administrator, Melinda Torrance, Deputy Clerk; Mike Wilmon, CBO/By-law Enforcement, Kim Seguin, Treasurer

Declaration of Pecuniary Interest - None

**Resolution No. 2020-442**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** in accordance with Section 239 of the Municipal Act, 2001, as amended Council shall proceed into 'Closed Session' at 1:03 pm in order to address matters relating to Section 239 (2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Environmental Compliance Approval at 878 Hwy 592).

**Carried**

**Resolution No. 2020-444**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry here reconvenes the December 8<sup>th</sup>, 2020 Special Meeting of Council at 1:29 pm.

**Carried**

**Reporting out of Closed**

A further understanding and advice was provided to Council from the municipal solicitor on the Environmental Compliance Approval at 878 Hwy 592. Council directed that the Clerk/Administrator respond to the neighbouring group advising that the Township would not be filing a Leave to Appeal with respect to the ECA approval at 878 Hwy 592. Council further directed the municipal solicitor to draft a letter to MECP requesting that they consider amending legislation and notice requirements for ECA approvals.

The meeting adjourned at approximately 1:31 pm.

Dated this 16<sup>th</sup> day of December, 2020.

Original Signed by Norm Hofstetter

Norm Hofstetter, *Mayor*

Original Signed by Beth Morton

Beth Morton, *Clerk-Administrator*