



*The Corporation of the Township of Perry*

**MINUTES**

**SPECIAL MEETING**

**Monday, December 20, 2021**

**4:00 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 Chambers:**

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

**Electronic Attendance:**

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

**Absent:**

Councillor Jim Cushman

**Declaration of Pecuniary Interest**

None

**Resolution No. 2021-510**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Corporation of the Township of Perry hereby approve the purchase of the SCBA packs as outlined in Schedule "A" in the amount of \$128,975.24 plus HST.

**Carried**

The meeting adjourned at approximately 4:08 pm.

Dated this 19<sup>th</sup> day of January, 2022.

***"Originally Signed"***

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Norm Hofstetter, *Mayor*

***"Originally Signed"***

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Beth Morton, *Clerk-Administrator*