



*The Corporation of the Township of Perry*

**MINUTES**  
**SPECIAL MEETING OF COUNCIL**  
**PRELIMINARY BUDGET DISCUSSIONS**  
**Wednesday, March 2<sup>nd</sup>, 2022**  
**6:00 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 a Regular Meeting of Council

**In Attendance:**

**Municipal Office:**

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

**Electronic Attendance:**

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

Staff: Randy McLaren, Working Roads  
Supervisor

Mike Wilmon, Chief Building Official

Dan Marshall, Fire Chief

**Members of the Public:**

None

**Declaration of Pecuniary Interest**

None

**Opening Comments**

Mayor Norm Hofstetter called the meeting to order at approximately 6:00 p.m.

**Resolution No. 2022-67**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Corporation of the Township of Perry hereby approve the addition of Addendum Item 4.1 to the Special Meeting of Council on Wednesday, March 2<sup>nd</sup>, 2022.

**Carried**

**Item 3.1 Discussion: Special Budget Meeting**

A special meeting of Council was set to continue budget discussions. Council was

provided with the 1<sup>st</sup> draft budget and report from the Treasurer highlighting some key items for Council's review.

**Resolution No. 2022-68**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

**Be it resolved that** the Council of the Corporation of the Township of Perry hereby approve the 2022 Draft 1 Budget for adoption and direct staff to bring forward the associated by-laws for adoption of the 2022 Final Budget at the next regular Council Meeting.

**Carried**

The next Budget Meeting to consider and adopt the proposed 2022 Budget will be held on Wednesday March 16, 2022, at 6:00 p.m.

**Item 4.1 Closed Session**

Council shall proceed into Closed Session in order to address matters relating to Section 239(2)(a) the security of the property of the municipality or local board

**Resolution No. 2022-69**

**Moved by: Paul Sowrey**

**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 6:41 p.m. in order to address matters relating to Section 239(2)(a) the security of the property of the municipality or local board.

**Carried**

**Resolution No. 2022-72**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

**Be it resolved that** the Council of the Corporation of the Township of Perry reconvenes to its Special Meeting of Council of Wednesday March 2<sup>nd</sup>, 2022 at 6:55 p.m.

**Carried**

**Reporting Out of Closed Session**

Mayor Hofstetter advised that Council received information and provided direction regarding the security of the property of the municipality.

The Meeting adjourned at approximately 6:55 p.m.

Dated this 16<sup>th</sup> day of March, 2022.

**"Originally Signed"**

Norm Hofstetter, Mayor

**"Originally Signed"**

Beth Morton, Clerk-Administrator