



The Corporation of the Township of Perry

MINUTES

SPECIAL EMERGENCY MEETING OF COUNCIL

Wednesday July 13th, 2022

1:00 p.m.

Novar Community Centre
(25 Laurie Street, Novar, ON)

Any and all Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

In Attendance:

Mayor Norm Hofstetter
Beth Morton, Clerk-Administrator
Mike Wilmon, Chief Building Official

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

Members of the Public: None

Declaration of Pecuniary Interest

None

Opening Comments

Mayor Norm Hofstetter called the meeting to order at approximately 1:20 p.m.

Resolution No. 2022-298

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 of the Corporation of the Township of Perry shall proceed into 'Closed Session' at 1:20 p.m. in order to address matters relating to Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees and Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

Resolution No. 2022-303

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry reconvenes to its Special Meeting of Council of Wednesday July 13th, 2022 at 3:01 p.m.

Carried

Reporting Out Of Closed

Mayor Hofstetter advised that Council received information and provided direction to staff regarding two matters relating to identifiable individuals and a potential litigation matter affecting the municipality.

The Meeting adjourned at approximately 3:01 p.m.

Dated this 3rd day of August, 2022.

"Originally Signed"

Norm Hofstetter, *Mayor*

"Originally Signed"

Beth Morton, *Clerk-Administrator*