



The Corporation of the Township of Perry

MINUTES
SPECIAL MEETING OF COUNCIL
Friday October 25th, 2024
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 a Regular Meeting of Council

In Attendance:

Municipal Office:

Mayor Norm Hofstetter
Councillors: Joe Lumley, Margaret Ann MacPhail, Paul Sowrey, and Jim Cushman
Beth Morton, Clerk-Administrator
Kim Seguin, Treasurer-Tax Collector
Erica Cole, Deputy Clerk

Electronic Attendance:

None

Members of the Public:

Linda Hofstetter

Declaration of Pecuniary Interest

Nil

Opening Comments

Mayor Norm Hofstetter called the meeting to order at approximately 3:00 p.m.

Resolution No. 2024-353

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that in accordance with Section 239 of the Municipal Act, 2001, as amended, the Council of the Corporation of the Township of Perry shall proceed into 'Closed Session' at 3:05 p.m. in order to address matters relating to Section 239(2)(d) labour relations or employee negotiations (Fire Department and Public Library)

Carried

Resolution No. 2024-355

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry adjourns this Closed Session Meeting of Friday October 25, 2024 at 4:25 p.m.

Carried

Councillor Paul Sowrey submitted his resignation to the Perry Township Public Library Board.

Resolution No. 2024-356

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby accepts with regrets the resignation of Councillor Paul Sowrey from the Perry Township Public Library Board, effective immediately.

Carried

Council discussed the appointment of a member of Council to the Perry Township Public Library Board. Mayor Hofstetter noted his interest, all members of Council present supported his appointment.

Resolution No. 2024-357

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby appoints Norm Hofstetter as a Council Representative to the Perry Township Public Library Board.

Carried

Resolution No. 2024-358

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that in accordance with Section 239 of the Municipal Act, 2001, as amended, the Council of the Corporation of the Township of Perry shall proceed into 'Closed Session' at 4:36 p.m. in order to address matters relating to Section 239(2)(d) labour relations or employee negotiations (Public Library)

Carried

Resolution No. 2024-360

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby reconvenes its Special Meeting of Council of Friday October 25, 2024 at 5:16 p.m.

Carried

The Meeting adjourned at approximately 5:16 p.m.

Dated this 20th day of November, 2024.

"Originally Signed"

Norm Hofstetter, Mayor

"Originally Signed"

Beth Morton, Clerk-Administrator