



The Corporation of the Township of Perry

AGENDA

SPECIAL MEETING OF COUNCIL 2014 BUDGET MEETING

Monday, March 24th, 2014

1:00 p.m.

Council Chambers

(1695 Emsdale Road, Emsdale, Ontario P0A 1J0)

1. **Opening Comments**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
(With reference to this Agenda and any previous meeting of Council)
3. **2014 Draft Budget**
 - 3.1 Emsdale Community Centre & Library
 - 3.3.1 Basement floor Quotes for ECC
 - 3.3.2 HVAC System Quotes for ECC & Library
 - 3.2 Community Centre caretaker fees
 - 3.3 Public Works – Portable Storage Container
 - 3.4 Compensation & Pay Equity Review Proposals – Additional funding required
4. **Closed Session** – In accordance with Section 239(2), (3) and (3.1) of the *Municipal Act 2001*, as amended, Council shall proceed into Closed Session in order to address matters pertaining to: 2(d) labour relations or employee negotiations – 2014 employee salary increases 2(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
5. **Adjournment**