

The Corporation of the Township of Perry

MINUTES **SPECIAL MEETING** **Wednesday, June 24th, 2015** **8:30 a.m.**

Council Chambers

(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:

Council Members: Mayor: Norm Hofstetter
Councillors: Les Rowley and Jeff Marshall
Regrets Councillors: Jim Cushman and Margaret Ann MacPhail

Municipal Staff: Beth Morton, Clerk/Administrator
David Creasor, Manager of Public Works and Facilities

Members of the Public: None

Mayor Norm Hofstetter called the meeting to order at 8:30 a.m.

Resolution No. 2015-290

Moved by: Jeff Marshall

Seconded by: Les Rowley

In accordance with Section 239(2), (3) and (3.1) of the *Municipal Act, 2001*, as amended, Council shall proceed into Closed Session at 8:31 a.m. in order to address matters pertaining to: 2(d) labour relations or employee negotiations – personnel matter.

Carried.

Resolution No. 2015-293

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that Council hereby reconvenes the Special Meeting of June 24th, 2015 at 9:08 a.m.


Carried.

Report out of Closed Session

The Closed session was to address personnel matters.

The Meeting adjourned at approximately 9:20 a.m.

Dated this 15th day of July, 2015.


Norm Hofstetter, Mayor


Beth Morton, Clerk/Administrator