

**NORTH PERTH RECREATION COMPLEX
COMMITTEE MINUTES
WEDNESDAY, SEPT. 23, 2009
7:00 p.m. at the Municipal Office, Committee Room**

Attendance: Paul Horn, Heather Horn, Lloyd Martin, Sherri Coombs, Kate Docker, Ed Hollinger, Russ Danbrook, Bill Woods, John Verwey

1) In Camera Session -

It was moved by Russ Danbrook, seconded by Lloyd Martin THAT this Committee proceed "In Camera" at 7:10 p.m. to address a matter pertaining to security of the property of the municipality or local board.

MOTION CARRIED

It was moved by Sherri Coombs seconded by Lloyd Martin THAT the "In Camera" session is now adjourned at 7:40 p.m. and the Recreation Complex Committee reconvene into regular open meeting.

MOTION CARRIED

2) Other Business – The results, criteria for scoring, and resolution will go to Council in closed session and Paul will speak to the committee's recommendation. The scoreboard survey results will go in the Council package.

It was moved by Lloyd Martin, seconded by John Verwey THAT the North Perth Recreation Complex Committee recommends the resolution discussed in camera be presented to Council.

MOTION CARRIED

It was moved by Lloyd Martin, seconded by Heather Horn THAT the meeting be adjourned at 7:45 p.m.

MOTION CARRIED

Chairperson – **Paul Horn**

Date

Recording Secretary – **Kate Docker**

Date