



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, October 7th, 2015

7:00 p.m.

Council Chambers

(1695 Emsdale Road, Emsdale, ON)

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. **ADOPTION OF MINUTES**
 - 3.1. Regular Meeting of Council on Wednesday, September 16th, 2015
4. **DELEGATIONS / PUBLIC MEETING**
 - 4.1. None
5. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
 - 5.1. **Almaguin Highlands Economic Development**
 - 5.1.1. Draft Minutes – September 2015
 - 5.2. **Almaguin Highlands Health Centre**
 - 5.2.1. Minutes – September 2015
 - 5.3. **OPP Central Emergency Reporting Bureau**
 - 5.3.1. Reports – July, August 2015
 - 5.4. **EMS Advisory Board**
 - 5.4.1. Minutes – September 2015
 - 5.5. **Township of Perry Public Library**
 - 5.5.1. Minutes – June 10, 2015
 - 5.5.2. CEO Report – June, August 2015
 - 5.6. **Novar Community Centre Committee**
 - 5.6.1. Minutes – September 2015
 - 5.7. **Parks and Recreation Committee**
 - 5.7.1. Minutes – September 2015
6. **REPORTS OF MUNICIPAL OFFICERS – September 2015**
 - 6.1. Canine Control
 - 6.2. Fire Department
 - 6.3. By-law Enforcement Department
 - 6.4. Building Department
 - 6.5. Public Works Department
 - 6.6. Treasurer – Year to Date Budget Report

7. **BY-LAWS**
 - 7.1. By-law No. 2015-43 – Fire Training Program Agreement
 - 7.2. By-law No. 2015-44 - Winter Service Agreement for 2015/2016 with Carillion Canada Inc.
 - 7.3. By-law No. 2015-45 - Webster - Licence of Occupation
8. **HEALTH AND SAFETY**
 - 8.1. Health and Safety Update – September {Res}
9. **MISCELLANEOUS BUSINESS**
 - 9.1. Reports to Council from Clerk/Administrator
 - 9.1.1. Regional Fire Services Committee {Res}
 - 9.2. Reports to Council from Deputy Clerk
 - 9.2.1. Janitorial Services {Res}
 - 9.2.2. NOHFC Intern and Hiring Committee {Res}
10. **NEW BUSINESS / CORRESPONDENCE**

New Business:

 - 10.1. Brooks Falls Power Project {Res}
 - 10.2. Reinstatement of the ON Self-Employment Benefit Program (OSEB) {Res}
 - 10.3. Community Centres Deposit Increase {Res}

Correspondence:

 - 10.4. Emsdale Fair
 - 10.5. Health Unit – Approval of Phase II-Sept. 10
 - 10.6. Health Unit – Approval of Phase II-Sept. 22
 - 10.7. Memo to Heads of Council and CAO's from MPAC
 - 10.8. Concerns regarding Renewable Energy Projects
 - 10.9. FONOM – Residency Positions Increase in Northern Ontario
 - 10.10. Report from AMO Conference on security and risk mitigation
 - 10.11. National Housing Day 2015
 - 10.12. OEB & Union Gas – Notice of Application 2016
 - 10.13. Residency Positions Increase in Northern Ontario
 - 10.14. Military Service Recognition Book
11. **CLOSED SESSION** – In accordance with Section 239(2) of the *Municipal Act* 2001, as amended, Council shall proceed into Closed Session in order to address matters pertaining to: (b) personal matters about an identifiable individual, including municipal or local board employees (Public Works Equipment Operator position); and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Pollard-Josling OMB Hearing)
12. **ADJOURNMENT**

This is the true original Agenda as distributed to the Council Agenda Package, copied for public handout and placed in the Municipal Office File in accordance with Section 228(1) of The Municipal Act, S.O. 2001, as amended. Ref: Agenda 2015 10 07