



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL Wednesday, November 4th, 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, October 21st, 2015

3.2. Special Budget Meeting of Council on Thursday, October 22nd, 2015

4. DELEGATIONS / PUBLIC MEETING

4.1. Larry Ross – Proposed development Birchdale Road

5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES

5.1. LINK Committee

5.1.1. Minutes – May 28, 2015

5.2. Emsdale Community Centre

5.2.1. Minutes – October 5, 2015

5.3. Almaquin Highlands Economic Development

5.3.1. Minutes – September 17, 2015 (Draft)

5.4. Perry Township Public Library

5.4.1. Minutes – September 9, 2015

5.4.2. CEO Report

5.5. Almaguin Highlands Health Centre

5.5.1. Minutes – October 23, 2015

5.6. Parks & Recreation Advisory Committee

5.6.1. Minutes – October 5, 2015

6. REPORTS OF MUNICIPAL OFFICERS – October 2015

6.1. **Canine Control**

6.2. **Fire Department**

6.3. **By-law Enforcement Department**

6.4. **Treasurer – Year to Date Budget Report**

6.5. **CEMC Report – Memorandum of Understanding**

7. BY-LAWS

7.1. By-law Enforcement – Shared Services Agreement

8. HEALTH AND SAFETY

8.1. Health and Safety Update – November {Res}

9. MISCELLANEOUS BUSINESS

9.1. COOP Imagery – Letter of Intent {Res}

9.2. Remembrance Day Wreath {Res}

9.3. AHAC – Letter of Support Request {Res}

9.4. Water Monitoring Grant Application {Res}

9.5. Janitorial Services

9.5.1. Novar Community Centre Committee – Letter to Council

9.5.2. Staff Report – Janitorial Services {Res}

10. NEW BUSINESS / CORRESPONDENCE

10.1. OPP CERB Report

10.2. Connectednorth

10.3. FONOM congratulations

10.4. MAPC – 2014 Enumeration Process

10.5. MAHC Hospital Proposal

10.6. Resolution – Bill 100, Supporting the Ontario Trails Act

11. CLOSED SESSION -

In accordance with Section 239 (2)(d) of the *Municipal Act, 2001*, as amended, Council shall proceed into Closed Session in order to address matters pertaining to: Sec. 239 (2)(d) – labour relations or employee negotiations - Library Salary Review / Employee Matters

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 11 04