



The Corporation of the Township of Perry

**REGULAR MEETING OF COUNCIL
Wednesday, November 18th, 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, November 4th, 2015
 - 3.2. Special Budget Meeting of Council on Thursday, November 12th, 2015
- 4. DELEGATIONS / PUBLIC MEETING**
 - 4.1. Myles Donahue – Habitat for Humanity
- 5. BY-LAWS**
 - 5.1 None
- 6. HEALTH AND SAFETY**
 - 6.1. Health and Safety Update – November {Res}
- 7. MISCELLANEOUS BUSINESS**
 - 7.1. Report – Janitorial Services {Res}
 - 7.2. Community Crafters Group {Res}
 - 7.3. 2015 Christmas
 - 7.3.1 Christmas Gift Certificates for Employees {Res}
 - 7.3.2 Staff Christmas Luncheon {Res}
 - 7.4. Staff Report – RFSC-Terms of Reference {Res}
- 8. NEW BUSINESS / CORRESPONDENCE**
 - 8.1. OCIF Funding letter
 - 8.2. Resolution – Almaguin Fish Improvement
 - 8.3. OPP Quarter Reports
 - 8.4. FONOM 2015 Newsletter
 - 8.5. Resolution – Auto Extraction
 - 8.6. Resolution – OPP Billing Model

9. 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 labour relations or employee negotiations (Departmental Employee Matters/Library Salary Review).

10. 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 18