



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL
Wednesday, December 2nd, 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 18th, 2015
4. **DELEGATIONS / PUBLIC MEETING**
 - 4.1. None
5. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
 - 5.1. **Almaguin Highlands Economic Development**
 - 5.1.1. Minutes-October
 - 5.1.2. Draft Minutes-November
 - 5.2. **Township of Perry Public Library Board**
 - 5.2.1. CEO Report - October
 - 5.2.2. Minutes - October
 - 5.3. **Emsdale Community Centre Committee**
 - 5.3.1. Minutes
6. **REPORTS OF MUNICIPAL OFFICERS**
 - 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 2015-48 – amend By-law 2007-24 – Fire Department Structure
8. **HEALTH AND SAFETY**
 - 8.1. Health and Safety Update – November {Res}

9. MISCELLANEOUS BUSINESS

- 9.1. Reports from Clerk/Administrator
 - 9.1.1. Food Bank Donation {Res}
 - 9.1.2. LHIN resolution appointing Cathy Still and Yvonne Wills alternate {Res}
 - 9.1.3. Request to support Military Service Recognition Book {Res}
 - 9.1.4. Request to Purchase Road Allowance – Holmes and Lock
- 9.2. Reports from Treasurer
 - 9.2.1. Water Grant Application – POWR MAG {Res}
 - 9.2.2. 2016 OMPF Report
- 9.3. Reports from Deputy Clerk
 - 9.3.1. Habitat for Humanity – Donation of Land
 - 9.3.2. East Parry Sound Veterinary Services Committee
- 9.4. Police Services Act – Resolution of Support {Res}
- 9.5. AMO & UQM to Collaborate on Climate Action {Res}
- 9.6. Letters of resignation

10. NEW BUSINESS / CORRESPONDENCE

- 10.1. MNR Decision – Trout Habitat-Bay Lake
- 10.2. Huntsville Hospice Thank you letter
- 10.3. ON Volunteer Recognition Program
- 10.4. Privatization of Hydro One
- 10.5. OMB Oral Decision – Pollard-Josling
- 10.6. NBPSHU – Accommodation Planning – Tender Process
- 10.7. Local Government Week
- 10.8. OPP CERB Report
- 10.9. Nipissing and Area Food Charter Launched
- 10.10. Report to the OGRA Nominating Committee

11. CLOSED SESSION – Not Required

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 12 02