



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL
Wednesday, December 16th, 2015
7:20 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, December 2nd, 2015

4. DELEGATIONS / PUBLIC MEETING

4.1. Jayme Young, DSSAB – Ten Year Housing and Homelessness Plan

5. BY-LAWS

5.1. None

6. HEALTH AND SAFETY

6.1. Health and Safety Update – December {Res}

7. MISCELLANEOUS BUSINESS

7.1. Appointment of Deputy Mayor and Council representative to the Novar Community Centre Committee{Res}

7.2. Staff Report – Zoning By-law & Site Plan Application updated {Res}

7.3. New Fire Hall

7.3.1. Report from Deputy Fire Chief {Res}

7.3.2. Draft RFP for building and design {Res}

7.4. Bernard/Richard - Request to merge Lots 4 & 5, Plan M-59, Township of Perry – 337 North Bay Lake Road {Res}

7.5. Report from Treasurer – JLT Insurance {Res}

7.6. Nomination for Ontario Medal for Young Volunteers {Res}

7.7. Report from Manager of Public Works & Facilities – Material and Equipment {Res}

7.8. Consent Application B-022/15 (Barber) – Part Lot 25, Con. 6, Lot 23, Plan 169 – Homeland Drive – Request for lot addition{Res}

7.9. Schedule next Budget Meeting together with Accessibility Training {Discussion}

8. NEW BUSINESS / CORRESPONDENCE

- 8.1. Notification of OFMEM Review
- 8.2. 2016 AMO Conference
- 8.3. Ombudsman Update
- 8.4. Organizing Climate Ready Communities
- 8.5. Bill 100 – Supporting Ontario Trails
- 8.6. Letter to MNRF re: Aggregate Resources Act
- 8.7. Huntsville Hospital Donation

9. CLOSED SESSION

In accordance with Section 239(2)(b) of the *Municipal Act, 2001*, as amended, Council shall proceed into Closed Session in order to address matters pertaining to personal matters about an identifiable individual, including municipal or local board employees. (Enforcement Matters)

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 12 16