



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, February 3rd, 2016

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, January 20, 2016
4. **DELEGATIONS / PUBLIC MEETING**
 - 4.1. Robert Marcantonio - Introductions
5. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
 - 5.1. **Perry Township Public Library**
 - 5.1.1. CEO Report – November
 - 5.1.2. November 2015 Minutes
 - 5.1.3. CEO Report - December
 - 5.1.4. December 2015 Minutes
 - 5.1.5. CEO Year-End Report
 - 5.2. **Parks & Recreation Committee**
 - 5.2.1. January 2016 Minutes
 - 5.3. **Almaguin Highlands Health Centre**
 - 5.3.1. October 2015 Minutes
 - 5.4. **Local Initiatives Now Known (LINK)**
 - 5.4.1. November 2015 Minutes
 - 5.5. **Regional Fire Services Committee**
 - 5.5.1. January 2016 Minutes
 - 5.6. **Joint Waste Management Committee**
 - 5.6.1. October 2015 Minutes
 - 5.6.2. January 2016 Draft Minutes
 - 5.6.3. Notice of Unauthorized Disposals
6. **REPORTS OF MUNICIPAL OFFICERS – January 2016**
 - 6.1. **Fire Department**
 - 6.2. **Fire Prevention Services Report**
 - 6.3. **CEMC**
 - 6.4. **Public Works**

7. BY-LAWS

7.1. By-law 2016-11 – Agreement with NPSSTS/Emsdale Community Centre

8. HEALTH AND SAFETY

8.1. Health and Safety Update – January {Res}

9. MISCELLANEOUS BUSINESS

9.1. Expression Of Interest (EOI) – Engineering Assistance and Consulting Services to Build a New Fire Hall

9.2. Town Hall Meeting Follow up Report

9.3. Shared Services Agreement - CDOI {Res}

9.4. 2015 Statement of Remuneration {Res}

9.5. Consent Application B-03/15 – Vista Investments Muskoka Inc. – Part of Lot 25, Con. 9 {Res}

10. NEW BUSINESS / CORRESPONDENCE

10.1. Fred Dean-Legal Services

10.2. OPP 4th Quarter Statistics

10.3. OSUM 2016 Conference

10.4. OPP Assess Service to Ontarians

10.5. FONOM Environment Commissioners Comments

10.6. FONOM Winter Newsletter

10.7. FONOM Call for Nominations

10.8. H.O.M.E Invitation

10.9. Smoke-Free Multi-Unit Housing

10.10. Poverty Cause of Food Insecurity

10.11. MMAH Planning Conference

10.12. OPP Search and Rescue Helicopter

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 2016 02 03