



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL
Wednesday, February 17th, 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, February 3rd, 2016
 - 3.2. Special Budget Meeting of Council on Thursday, February 4th, 2016
- 4. DELEGATIONS / PUBLIC MEETING**
 - 4.1. Reanda Doornink - East Parry Sound Literacy Council (EPSLC)
- 5. BY-LAWS**
 - 5.1 By-law 2016-12 – Fire Marque Inc. Agreement & Amendment to By-law 2006-04 (Fees and Charges Bylaw)
 - 5.2 By-law 2016-13 – Product Care Association for Interim Lamps Program
- 6. HEALTH AND SAFETY**
 - 6.1. Health and Safety Update – February {Res}
- 7. MISCELLANEOUS BUSINESS**
 - 7.1. Hazardous Waste Day – Report from Dave Creasor {Res}
 - 7.2. Funding Request – EPSLC {Res}
 - 7.3. Community Development Officer Intern Budget {Res}
 - 7.4. AMCTO Zone 7 Request {Res}
 - 7.5. Zoning By-law Amendment – Collins – deem complete schedule Public Meeting {Res}
 - 7.6. Southeast Parry Sound District Planning Board representative Update
 - 7.7. AHIC Facility Discussion
 - 7.8. MAHC Proposal
 - 7.8.1. Proposal for a Contemporary Health System
 - 7.8.2. Request from Tim Withey
 - 7.9. Autism Awareness Campaign {Res}

8. NEW BUSINESS / CORRESPONDENCE

- 8.1. AMO Request - Broader Investment Powers
- 8.2. Resolution Broader Investment Powers
- 8.3. OMAFRA Grant Scoring
- 8.4. OMB Jurisdiction Resolution
- 8.5. ON Consultation on Primary, Home & Community Health Care
- 8.6. Cancel RFP for Added Wind Power Generation
- 8.7. FONOM - A New Voice for Northern and Rural Ontario
- 8.8. Award for Agri-Food Innovative Program

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 personal matters about an identifiable individual, including municipal or local board employees (Custodial Attendant Positions).

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 2016 02 17