



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, March 16th, 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, March 2nd, 2016
 - 3.2. Special Budget Meeting on Thursday, March 3rd, 2016
4. **DELEGATIONS / PUBLIC MEETING**
 - 4.1. Public Meeting – Zoning By-law Amendment – Part of Lot 11, Concession 1, designated as Parts 1, 2 and 3 on Plan 42R-20259 also known as 70 Bittern Lake Lane - Collins
5. **BY-LAWS**
None
6. **HEALTH AND SAFETY**
 - 6.1. Health and Safety Update – March {Res}
7. **MISCELLANEOUS BUSINESS**
 - 7.1. Report to Council from CBO - Facilities Review
 - 7.2. 2016-02 Tandem Truck Tender {Res}
 - 7.3. EPSLC – Request for donation {Res}
 - 7.4. DPSMA Spring Meeting {Res}
 - 7.5. Hospital Proposal Task Force Discussion
 - 7.6. Bill 100 Ontario Trails Act {Res}
 - 7.7. EMS Land Ambulance {Res}
 - 7.8. OMB Jurisdiction Resolution {Res}
8. **NEW BUSINESS / CORRESPONDENCE**
 - 8.1. Senior of the Year Award
 - 8.2. Parenting – Triple P Information
 - 8.3. ON 2016 Budget – Investments Benefitting the North
 - 8.4. FONOM – Multi-Minister Delegation
 - 8.5. NBPSDHU News Release – Student Health
 - 8.6. Zoning Amendment Notice-Town of Kearney
 - 8.7. Environmental Health Program Funding
 - 8.8. Broadband Resolution Support
 - 8.9. OPP Billing Model

- 8.10. Sudbury Resolution - PET Scanner
- 8.11. Tax Incentive Program Resolution
- 8.12. Wind Power Generation Resolution
- 8.13. Increase Funding for Long Term Care Facilities

9. CLOSED SESSION

In accordance with Section 239 (2)(b) and (e) 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 and; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Departmental Employee Matters & Potential Litigation).

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 03 16