



## *The Corporation of the Township of Perry*

### **REGULAR MEETING OF COUNCIL**

**Wednesday, May 18<sup>th</sup>, 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, May 4<sup>th</sup>, 2016
  - 3.2. Public Meeting of Council on Wednesday, May 4<sup>th</sup>, 2016 (Lock)
- 4. DELEGATIONS / PUBLIC MEETING**
  - 4.1. Judy Kleinhuis, CA – Grant Thornton – Presentation of Audit Statements
    - 4.1.1. Draft Consolidated Financial Statements 2015
    - 4.1.2. Draft Trust Funds Financial Statements 2015
    - 4.1.3. Report to Council-Communication of Audit Results
    - 4.1.4. Representation Letter
  - 4.2. Dave Wright – Courtney Rizzo – Bike Trail program
- 5. BY-LAWS**
  - 5.1. By-law 2016-27 – Zoning By-law Amendment – 475 Bay Lake Road - Lock
  - 5.2. By-law 2016-28 Site Plan Agreement – 340 Fish Lake Road – Lot 1, Plan 42M670, Township of Perry – Fieldwebster
- 6. HEALTH AND SAFETY**
  - 6.1. Health and Safety Update – May {Res}
- 7. MISCELLANEOUS BUSINESS**
  - 7.1. Historical Committee Discussion-as requested by Councillor MacPhail
  - 7.2. New Fire Hall
    - 7.2.1 Schedule Special Meeting (discussion)
    - 7.2.2 Fire Hall-Awarding Soil Testing Fee Proposal {Res}
  - 7.3. Electric Vehicle Chargers Ontario Program
  - 7.4. Parry Sound District EMS Business Planning Cycle
  - 7.5. Municipal Garden – 1695 Emsdale Road {Res}
- 8. NEW BUSINESS / CORRESPONDENCE**
  - 8.1. Fred Dean – Coffee and Conversation Invitation

- 8.2. Fort McMurray Donation Request
  - 8.2.1. AMO & Culligan Springs
- 8.3. Municipal Resolution Supporting Basic Income Guarantee
- 8.4. Anti-Human Trafficking Taskforce
  - 8.4.1. Saving the Girl Next Door Act-Huron
  - 8.4.2. Saving the Girl Next Door Act-Gillies
  - 8.4.3. Saving the Girl Next Door Act-Dorion
  - 8.4.4. Saving the Girl Next Door Act-Moosonee
  - 8.4.5. Saving the Girl Next Door Act-Calvin
  - 8.4.6. Saving the Girl Next Door Act-Carling
  - 8.4.7. Saving the Girl Next Door Act-Edwardsburgh/Cardinal
  - 8.4.8. Saving the Girl Next Door Act-Hawkesbury
  - 8.4.9. Saving the Girl Next Door Act-Augusta
  - 8.4.10. Saving the Girl Next Door Act-Whitby
- 8.5. Workers Day of Mourning Act-Resolution
- 8.6. Regulating Gas Prices in Ontario-Resolution
- 8.7. Reinstate Incentives for Physicians in Rural Areas-Resolution
- 8.8. Reconsideration for RED funding applications-Resolution
- 8.9. RFP Process Re: Renewal Energy-Resolution
- 8.10. Jurisdiction of OMB-Resolution
- 8.11. Lyme Disease-Resolution
- 8.12. Canada Post PO Box Addressing-Resolution
- 8.13. Review of Green Energy Act-Resolution
- 8.14. Intensive Behaviour Intervention-Resolution
- 8.15. Widening Hwy 3-Town of Essex-Resolution
- 8.16. Ontario Energy Board-Union Gas Limited Notice
- 8.17. H.O.M.E Network Invite
- 8.18. Thank You Letter – Supporting AMCTO Zone 7 Workshop

## **9. CLOSED SESSION**

In accordance with Section 239 (2)(b) & (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; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards (Departmental Employee Matters & OMB Matter – A. Miron Topsoil).

## **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 05 18*