



## *The Corporation of the Township of Perry*

### **REGULAR MEETING OF COUNCIL**

**Wednesday, June 1<sup>st</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 18, 2016
  - 3.2. Special Meeting of Council on Thursday, May 26, 2016
- 4. DELEGATIONS / PUBLIC MEETING**
  - 4.1. Al Bottomley, Near North District School Board Trustee – Presentation of the Board's Capital and Multi-Year Plan
- 5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
  - 5.1. Perry Township Public Library**
    - 5.1.1. CEO Report
    - 5.1.2. April Minutes
  - 5.2. Almaguin Highlands Economic Development**
    - 5.2.1. April Minutes
    - 5.2.2. May Minutes - Draft
- 6. REPORTS OF MUNICIPAL OFFICERS – May 2016**
  - 6.1. By-law Enforcement**
  - 6.2. Treasurer's Report**
  - 6.3. Public Works**
  - 6.4. Building Report**
  - 6.5. Fire Department**
    - 6.5.1. Chiefs Meeting Report
    - 6.5.2. Training Report
- 7. BY-LAWS**
  - 7.1. By-law 2016-29 – Confirming By-law - May
  - 7.2. By-law 2016 - Deeming By-law – Lot 22, Plan 169, Township of Perry (Barber)
- 8. HEALTH AND SAFETY**
  - 8.1. Health and Safety Update – June {Res}

## **9. MISCELLANEOUS BUSINESS**

- 9.1. Award Topographical Survey Quote {Res}
- 9.2. Purchase of additional bleachers at Novar Park {Res}
- 9.3. Support for the Almaguin in Motion Bike Plan {Res}
- 9.4. Lyme Disease Resolution {Res}
- 9.5. Accessible Van Update
- 9.6. Staff Report Joint Waste Management Committee {Res}

## **10. NEW BUSINESS / CORRESPONDENCE**

- 10.1. LINK Committee – Discussion on Health Care
- 10.2. OPP CERB Report
- 10.3. Food Bank Council Update May 2016
- 10.4. Broadband Project
  - 10.4.1. Magnetawan Support for Broadband
- 10.5. Support Saving the Girl Next Door Act
- 10.6. Support Bill 180 – Workers Day of Mourning
- 10.7. Support for Rural Economic Development Program
- 10.8. Fort McMurray Donations
- 10.9. Support Moose Fencing Hwy. 11
- 10.10. Private Supportive Living Accommodations
- 10.11. Resolution Calling for Ban on Door to Door Sales
- 10.12. Support Town of Essex – Widening Hwy. 3

## **11. 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 (Departmental Employee Matters).

## **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 06 01*