



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, August 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, August 3rd, 2016

3.2. Public Meeting of Council on Wednesday, August 3rd, 2016 (Vista Investments Muskoka Inc.)

4. DELEGATIONS / PUBLIC MEETING

4.1. Anne Haines – Municipal Property Assessment Corporation – Delivering the 2016 Assessment Update

5. BY-LAWS

5.1. By-law 2016-38 – CGIS Agreement Amendment – Fire Map

5.2. By-law 2016-39 – Canada 150 Community Infrastructure Program Agreement

5.3. By-law 2016-40 – Disposal of Waste By-law Amendment

5.4. By-law 2016-41 - Zoning By-law Amendment - Lot 5, Plan 209 and part of the Original Shore Road Allowance in front of Lot 34, Concession 2, Township of Perry (DaSilva)

5.5. By-law 2016-42 - Zoning By-law Amendment – Part of Lot 25, Concession 9, Township of Perry (Vista Investments Muskoka Inc.)

6. HEALTH AND SAFETY

6.1. Health and Safety Update – August 17, 2016 {Res}

7. MISCELLANEOUS BUSINESS

7.1. Revised Engineer Proposal-Designated Substance Review {Res}

7.2. Employee Group Insurance Renewal {Res}

7.3. Municipal Insurance RFP Award {Res}

7.4. OFMEM Essentials of Municipal Fire Protection & Emergency Management Seminar {Res}

7.5. Englobe Geotechnical Investigation-Draft Review {Res}

7.6. Planning Board Funding Request {Res}

7.7. Provincial Offences Act Resolution {Res}

7.8. Emsdale Community Centre Discussion

8. NEW BUSINESS / CORRESPONDENCE

- 8.1. Energy Consumption and Greenhouse Gas Emissions Reporting
- 8.2. Notice of Filing Addendum-Henvey Inlet Wind Transmission Line
- 8.3. Notice of OP Amendment for the Muskoka District Area
- 8.4. H.O.M.E. Network Meeting Announcement

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. (Departmental Employee Matters).

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 08 17