



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL
Wednesday, June 7th, 2017
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 17th, 2017
 - 3.2. Special Meeting of Council on Friday, May 26, 2017
4. **DELEGATIONS / PUBLIC MEETING**
 - 4.1. Zoning By-law Amendment – Lot 11, Registrar’s Compiled Plan 314, Township of Perry (Gilroy) – 1891 Emsdale Road
 - 4.1.1. Planner’s Report submitted by Jim Dyment – MHBC Planning {Res}
 - 4.1.2. Public Meeting
5. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
 - 5.1. **Public Library**
 - 5.1.1. CEO Report
 - 5.1.2. April Minutes
 - 5.2. **Parks & Recreation Committee**
 - 5.2.1. May Minutes
 - 5.3. **Vet Committee**
 - 5.3.1. May Minutes
 - 5.4. **EcoDev Committee**
 - 5.4.1. Minutes - April
 - 5.4.2. Intern Report
 - 5.4.3. PMM Economic Development Committee – Update on new name and logo
6. **REPORTS OF MUNICIPAL OFFICERS – June 2017**
 - 6.1. **Fire Department**
 - 6.2. **Public Works**
 - 6.3. **By-law Enforcement Report**

6.4. **Building Department**

6.5. **Finance**

7. **BY-LAWS**

7.1. By-law 2017-44 - Confirming May

8. **HEALTH AND SAFETY**

8.1. Health and Safety Update – June {Res}

9. **MISCELLANEOUS BUSINESS**

9.1. Tender 2017-04 - Sale of Surplus Equipment – Sharp MX3100N Multi-Function Copier {Res}

9.2. Forest Conservation By-law - Staff Report {Res}

9.3. Request from Councillor MacPhail – Volunteer Awards {Discussion}

9.4. Moratorium on Accommodation Review Process for School Closures {Res}

9.5. Donation Request – Women’s Own Resource Centre {Res}

9.6. Report to Council from Treasurer - Municipal Asset Policy

9.7. Report to Council from Clerk-Administrator – Draft By-law to establish policies for the use of unopened road allowances for motor vehicle travel {Res}

9.8. Request for Proposal – Old Muskoka Bridge {Res}

9.9. Report to Council from Clerk-Administrator - Surplus Fire Vehicles

9.10. Request to relocate Entrance at 335 Long Lake Road (Bull) {Res}

10. **NEW BUSINESS / CORRESPONDENCE**

10.1. Host for Wind Turbines Resolution

10.2. Hwy of Heroes – Tree Planting Resolution

10.3. End to Payments Out of Court for Municipalities Resolution

10.4. Tax Exemption for Remuneration Paid to Local Officials

10.5. OPP PSAP Performance Report

10.6. News Release – Carfentanil

10.7. Labour Market Group May Newsletter

10.8. Labour Market Group April Job Vacancy Study

10.9. Armour – Zoning By-law Amendment Re: livestock

11. **CLOSED SESSION**

11.1. In accordance with Section 239 (2)(e) of the Municipal Act, 2001, as amended, Council shall proceed into Closed Session in order to address litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Collapsed Building at 84 Boundary Road

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 2017 06 07