



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, July 5th, 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. Public Meeting for Zoning By-law Amendment for lands within part of Lot 15, Concession 10, Township of Perry, designated Lot 11 on RCP 314, located at 1891 Emsdale Road (Gilroy)
 - 3.2. Regular Meeting of Council on Wednesday, June 21st, 2017
4. **DELEGATIONS / PUBLIC MEETING - None**
5. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
 - 5.1. **Public Library**
 - 5.1.1. CEO Report – April
 - 5.1.2. CEO Report – May
 - 5.1.3. Minutes - April
 - 5.2. **EcoDev Committee**
 - 5.2.1. Minutes – May 16, 2017
6. **REPORTS OF MUNICIPAL OFFICERS – June 2017**
 - 6.1. **Fire Department**
 - 6.1.1. Fire Report – June
 - 6.1.2. Chiefs Meeting - June
 - 6.2. **Public Works and Facilities {Res}**
 - 6.3. **By-law Enforcement Report**
 - 6.4. **Finance Department – Year To Date**
 - 6.5. **Building Permit Report**
 - 6.6. **Community Development Officer**
 - 6.6.1. June 2017 Report
 - 6.6.2. Draft Towards Sustainable Regional Economic Development in the Almaguin Highlands
7. **BY-LAWS**
 - 7.1. By-law 2017-47 – Confirming By-law – June

8. HEALTH AND SAFETY

8.1. Health and Safety Update – July {Res}

9. MISCELLANEOUS BUSINESS

9.1. Septic Approvals and Inspections Request

9.2. Sales Tax Recovery Report {Res}

9.3. Request to Purchase Original Shore Road Allowance in front of – 86 Frank Lane (MacLeod) {Res}

9.4. Zoning By-law Amendment Application to deem complete – Part of Lot 13, Concession 11, Township of Perry – portion of 86 Old Government Road (Perry) {Res}

9.5. Tender – 2017-06 Surface Treatment {Res}

10. NEW BUSINESS / CORRESPONDENCE

10.1. Tax Exempt Portion of Remuneration Paid to Council Resolution

10.2. Transfer of Surplus School Properties Resolution

10.3. FONOM Final Resolutions

10.4. OCIF Funding Notice

10.5. Thank You Letter – Bittern Lake Estates Assoc.

10.6. Ontario Municipal Commuter Cycling Program Announcement

10.7. Strengthening Municipal Legislation

10.8. Ontario Modernizing Municipal Legislation

10.9. Health Unit News Release-New Adult Oral Clinic

10.10. South Almaguin Carter Work Project Invite

11. CLOSED SESSION

11.1. In accordance with Section 239 of the Municipal Act, 2001, as amended, Council shall proceed into Closed Session in order to address matters relating to (2) (d) labour relations or employee negotiations (Deputy Treasurer/Admin. Assistant position); (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board (84 Boundary Road); and (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Emsdale Rink Expansion project).

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 07 05