



## *The Corporation of the Township of Perry*

### **REGULAR MEETING OF COUNCIL**

**Wednesday, April 4<sup>th</sup>, 2018**

**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, March 21, 2018
  - 3.2. Public Meeting of Council on Wednesday, March 21, 2018 – Elford
  - 3.3. Public Meeting of Council on Wednesday, March 21, 2018 – Young
4. **DELEGATIONS / PUBLIC MEETING**
  - 4.1. Grant Thornton – Presentation of Financial Statements {Res}
    - 4.1.1. Report to Council – 2017 Audit
    - 4.1.2. Consolidated Financial Statements to December 31, 2017
    - 4.1.3. Financial Statements to December 31, 2017
    - 4.1.4. Grant Thornton – Audit Strategy and Results
5. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
  - 5.1. **District of Parry Sound Social Services Board**
    - 5.1.1. March Quarterly Report
  - 5.2. **East Parry Sound Veterinary Service Committee**
    - 5.2.1. 2018 Annual Meeting
  - 5.3. **Novar Community Centre**
    - 5.3.1. March Minutes
  - 5.4. **Perry Township Public Library Board**
    - 5.4.1. March Minutes
  - 5.5. **Board of Health – North Bay Parry Sound District Health Unit**
    - 5.5.1. January Minutes
  - 5.6. **Finance & Property Committee of the Board of Health**
    - 5.6.1. January Minutes
6. **REPORTS OF MUNICIPAL OFFICERS**
  - 6.1. **Fire Department**
    - 6.1.1. Chiefs Meeting Report
    - 6.1.2. Fire Training Report
  - 6.2. **Public Works**
  - 6.3. **Building Department**

## 6.4. **By-Law Enforcement Report**

### 7. **BY-LAWS**

- 7.1. By-law 2018–15 - Confirming By-law - March Meetings
- 7.2. By-law 2018-16 – Zoning By-law Amendment for lands legally described as Part of Lots 19 and 20, Concession 10, Township of Perry located at 378 & 448 Hwy 518 E (Elford)
- 7.3. By-law 2018-17 – Zoning By-law Amendment for lands legally described as Lot 8, Plan 180, Township of Perry located at 70 Fairview Lane (Young)
- 7.4. By-law 2018-18 – Part of the Original Shore Road Allowance lying in front of Lot 34, Concession 4, Township of Perry, Part 3, Plan 42R-20974 (Cook)
- 7.5. By-law 2018-19 - Site Plan Agreement – Lot 34, PL 255, Township of Perry, located at 383 Sherwood Drive (Jurk)

### 8. **HEALTH AND SAFETY**

- 8.1. Health and Safety Update – April {Res}

### 9. **MISCELLANEOUS BUSINESS**

- 9.1. Third Draft Budget-2018
- 9.2. Appointment to Historical Committee {Res}
- 9.3. Update on new Fire Hall and Tender process {Information}
- 9.4. Report to Council - Temporary Working Foreman Position {Res}

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

- 10.1. Thank You Letter – Almaguin Adult Learning Centre
- 10.2. User Pay Childcare Services at AMO and FCM Conferences
- 10.3. Library Funding Announcement – 2018 Ontario Budget
  - 10.3.1. 20 Year Funding Freeze for Ontario Public Libraries Ends

### 11. **CLOSED SESSION** – Not Required

### 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 2018 04 04*