



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, May 16th, 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, May 2, 2018
4. **DELEGATIONS / PUBLIC MEETING**
 - 4.1. None
5. **BY-LAWS**
 - 5.1. By-law 2018-30 – Being a by-law to establish a joint compliance audit committee and appoint committee members for the 2018 municipal election period
 - 5.2. By-law 2018-31 - Main Street Revitalization Allocation
 - 5.3. By-law 2018-32 - Pre-Consultation By-law
 - 5.4. By-law 2018-33 – Fees and Charges By-law Amendment
6. **HEALTH AND SAFETY**
 - 6.1. Health and Safety Update – May 16, 2018 {Res}
7. **MISCELLANEOUS BUSINESS**
 - 7.1. Tender No. 2018-06 – Old Muskoka Road Culvert {Res}
 - 7.2. Kawartha Credit Union – Closure of Branch and cancellation of Emsdale Post Office Contract {Discussion}
 - 7.3. Reeve MacPhail, Armour Township – Meeting re: Save the Huntsville Hospital – Appoint Representative {Res}
8. **NEW BUSINESS / CORRESPONDENCE**
 - 8.1. East Ferris – Bill 16, Respecting Municipal Authorities over Landfilling Sites Act
 - 8.2. FONOM – comments on 2018 Budget
 - 8.3. Lakeshore – Renovation and/or Demolition of all buildings containing hazardous materials
 - 8.4. Kearney – Support of Town of Huntsville resolution regarding two hospitals and Muskoka Algonquin Health Care Board of Directors
 - 8.5. CN Intermodal Update

9. CLOSED SESSION

9.1. 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)(b) personal matters about an identifiable individual, including municipal or local board employees (Departmental Restructuring); and (2)(d) labour relations or employee negotiations (overtime compensation)

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 2018 05 16