



*The Corporation of the Township of Perry*

**REGULAR MEETING OF COUNCIL**

**Wednesday, August 1<sup>st</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, July 18, 2018
- 4. DELEGATIONS / PUBLIC MEETING**
  - 4.1. Zoning By-law Amendment Application – 1070 Hwy 592 N - Rotz
- 5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
  - 5.1. **Perry Township Public Library**
    - 5.1.1. CEO Report - June
  - 5.2. **North Bay Parry Sound District Health Unit Finance & Property Committee**
    - 5.2.1. April 2018 Minutes
  - 5.3. **North Bay Parry Sound District Health Unit**
    - 5.3.1. April 2018 Minutes
  - 5.4. **Burk's Falls and Area Community Economic Development Committee (BACED)**
    - 5.4.1. June 2018 Minutes
  - 5.5. **Emsdale Community Centre Committee**
    - 5.5.1. June 2018 Minutes
- 6. REPORTS OF MUNICIPAL OFFICERS**
  - 6.1. **Fire Department**
  - 6.2. **Public Works & Parks and Recreation Departments**
  - 6.3. **Building Department**
  - 6.4. **By-law Enforcement**
  - 6.5. **Transfer Station**
  - 6.6. **Finance Department – Year to Date Budget**
- 7. BY-LAWS**
  - 7.1. By-law 2018-49 – Shared Services Agreement between the North Bay Parry Sound District Health Unit and Perry Township (Naloxone)
  - 7.2. By-law 2018-50 – Confirming July Meetings

**8. HEALTH AND SAFETY**

8.1. Health and Safety Update – August {Res}

**9. MISCELLANEOUS BUSINESS**

9.1. Staff Report – Planning Services {Res}

9.2. Code of Conduct, Staff-Council Relations and Integrity  
Commissioner Procedures {Res}

9.3. BACED – Administration and Financial Services {Information}

9.4. Report to Council – Overtime {Res}

9.5. Report to Council – GIC Renewal {Res}

**10. NEW BUSINESS / CORRESPONDENCE**

10.1. Cemetery Care and Maintenance Trust Fund Resolution

10.2. Niagara Falls Resolution - NAFTA

**11. CLOSED SESSION**

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 (Working Waste Management Facilitator position); and (2) (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Multiple Dwellings on one Property)

**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 08 01*