



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL Wednesday, November 21st, 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. Public Meeting of Council on Wednesday, November 7, 2018 – Lot 5, Con. 6, (2152900 Ontario Inc.)

3.2. Regular Meeting of Council on Wednesday, November 7, 2018

4. BY-LAWS

4.1. By-law 2018-71 – Zoning By-law Amendment for lands located at 301 Birchdale Road legally described as Part of Lot 26, Concession 10, Township of Perry, Part 1, Plan 42R-11004 {Edgewater Properties Inc.}

4.2. By-law 2018-72 – Site Plan Agreement – Lot 33, Con. 4 (Macedo)

4.3. By-law 2018-73 – Site Plan Agreement – Lot 8, Plan 42M673 - Birchdale Subdivision (Heseltine)

4.4. By-law 2018-74 - Zoning By-law Amendment for lands legally described as Lot 5, Concession 6 (2152900 Ontario Inc.)

5. HEALTH AND SAFETY

5.1. Health and Safety Update – November {Res}

6. MISCELLANEOUS BUSINESS

6.1. Consent Application – Smith/Benn {Res}

6.2. Consent Application – Earl/Thomas {Res}

6.3. Staff Christmas Gift Cards {Res}

6.4. Royal Canadian Legion – Request to Support Military Service Recognition Book {Res}

6.5. Emsdale Fire Hall Build –Costs to Date {Res}

6.6. Emsdale Fire Hall Build – Progress Report {Information}

7. NEW BUSINESS / CORRESPONDENCE

7.1. AMO – Governance Review – Letter September 17, 2018

7.1.1. AMO letter to DPSMA – Governance Review

7.1.2. Resolution 2018-317 – Township of McKellar

- 7.1.3. Resolution 2018-37 – Township of Prince
- 7.1.4. Resolution 2018-37 – Township of Conmee
- 7.2. National Housing Day Event Flyer 2018
- 7.3. Evergreen Echo Newsletter – Article featuring Perry's Public Library

8. CLOSED SESSION

- 8.1. Council shall proceed into Closed Session in order to address matters relating to: (2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Update on Legal Proceedings)

9. 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 11 21