



## *The Corporation of the Township of Perry*

**REGULAR MEETING OF COUNCIL**  
**Wednesday, December 5<sup>th</sup>, 2018**  
**7:00 p.m.**  
**Council Chambers**  
(1695 Emsdale Road, Emsdale, ON)

1. **CALL TO ORDER** – Beth Morton, Clerk/Administrator
2. **DECLARATION OF OFFICE** – Given by Beth Morton and Melinda Torrance
  - Mayor Norm Hofstetter
  - Councillor Jim Cushman
  - Councillor Joe Lumley
  - Councillor Margaret Ann MacPhail
  - Councillor Paul Sowrey
3. **INTRODUCTION OF COUNCIL AND INVITATION FOR COUNCILLOR REMARKS** – by Mayor Norm Hofstetter
4. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**  
(With reference to this Agenda and any previous meeting of Council)
5. **ADOPTION OF MINUTES**
  - 5.1. Regular Meeting of Council on Wednesday, November 28, 2018
6. **DELEGATIONS / PUBLIC MEETING**
  - 6.1. Cathy Still, Presenting on the Appointment to the Parry Sound District Emergency Medical Service Advisory Committee
  - 6.2. Zoning By-law Amendment Application – Fetterley located at 421 Fern Glen Road, Emsdale and legally described as Part of Lot 10 and all of Lot 11, Concession 8, in the Township of Perry
7. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
  - 7.1. **Perry Township Public Library**
    - 7.1.1. November 2018 Minutes
    - 7.1.2. CEO Report – October
  - 7.2. **Parks and Recreation Committee**
    - 7.2.1. November 2018 Minutes
  - 7.3. **Municipal Partners POA Advisory Committee**
    - 7.3.1. Parry Sound Provincial Offences Act Court Manager's Report Q3 2018 (September 30, 2018)
    - 7.3.2. May 2018 Minutes

**7.4. Joint Waste Management Committee**

7.4.1. November 2018 Minutes

7.4.2. November 2018 Public Liaison Committee Minutes

**8. REPORTS OF MUNICIPAL OFFICERS**

**8.1. By-law Enforcement**

**8.2. Transfer Station**

8.2.1. Tipping Fees – November

8.2.2. Tipping Fees - YTD

**8.3. Public Works**

**8.4. Building Department**

**8.5. Fire Department Training**

**8.6. Finance Department Budget**

**8.7. Parks and Recreation Department**

**9. BY-LAWS**

9.1. By-law 2018-75 - Confirming–November Meetings

9.2. By-law 2018-76 – Appointment of Signing Authorities for the Township

**10. HEALTH AND SAFETY**

10.1. Health and Safety Update – December {Res}

**11. MISCELLANEOUS BUSINESS**

11.1. Appointment of Acting Mayor {Res}

11.2. Appointment to the Parry Sound District Emergency Medical Service Advisory Committee {Res}

11.3. Appointment to the Veterinary Service Committee {Res}

11.4. Appointment to Almaguin Highlands Health Centre Committee {Res}

11.5. Appointment to the District of Parry Sound Municipal Association {Res}

11.6. Appointment to the District of Parry Sound Social Services Administration Board (DSSAB) {Res}

11.7. In Kind Donation Requests

11.7.1. Emsdale Pastoral Charge

11.7.2. Novar Karate Club

11.7.3. Novar Diners Club

11.8. AMO Councillor Orientation Training

11.9. Report to Council for a Water Monitoring Application submitted by Bay Lake Property Owners' Association {Res}

11.10. Report to Council for a Water Monitoring Application submitted by Clear Lake Property Owners' Association {Res}

11.11. Report to Council - Council Exemption on Remuneration {Res}

11.12. Report to Council - Almaguin Community Economic Development Department {Res}

- 11.13. Report to Council – Consent Application B-035/18-Hwy. 592  
{Res}
- 11.14. Review of Committees and Boards and establishment of Terms of Reference {Res}

**12. NEW BUSINESS / CORRESPONDENCE**

- 12.1. Voters' List for Municipal Elections Resolution
- 12.2. Call for OGRA Board Representative
- 12.3. Essentials of Municipal Fire Protection Seminars
- 12.4. Cannabis Retail Funding Notice
- 12.5. Message from Minister MMAH Steve Clark
- 12.6. Message from Parry Sound-Muskoka MPP Norm Miller

**13. CLOSED SESSION – Not Required**

**14. 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 12 05*