



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL Wednesday, December 19th, 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, December 5, 2018

3.2. Public Meeting of Council on Wednesday, December 5, 2018 – Pt. Lot 10, Lot 11, Concession 8 – 421 Fern Glen Road

4. BY-LAWS

4.1. By-law 2018-77 - Zoning By-law Amendment - Pt. Lot 10, Lot 11, Concession 8 – 421 Fern Glen Road (Fetterley)

4.2. By-law 2018-78– Council Remuneration By-law

5. HEALTH AND SAFETY

5.1. Health and Safety Update – December {Res}

6. MISCELLANEOUS BUSINESS

6.1. Appointment of Acting Mayor {Res}

6.2. In Kind Donations – Emsdale Pastoral Charge & Novar Diner's Club {Res}

6.3. Report to Council - Zoning By-law Amendment – Pt. Lot 35, Concession 12 (Rickward) {Res}

6.4. 2019 Salary Grid Cost of Living Increase {Res}

6.5. OSIM Bridge Inspection Report {Res}

6.6. Infrastructure Ontario Promissory Note {Res}

6.7. Well Monitoring at Transfer Station - WSP Proposal {Res}

6.8. Recreation and Culture Committee - Terms of Reference and Secretary Appointment {Res}

6.9. Municipal Affairs Financial Indicator Review – Information Only

6.10. Appointment to the Board of Management of Eastholme {Res}

6.11. Report to Council – Consent Application B-047/18 – 587 Fern Glen Road (Vista Investments Muskoka Inc.) {Res}

6.12. Report to Council – Zoning By-law Amendment – Pt. Lot 9, Concession 8, 587 Fern Glen Road (Vista Investments Muskoka Inc.) {Res}

6.13. Donation Policy Review Discussion

6.14. 2019 Municipal Insurance Renewal – Report to be provided at meeting {Res}

7. NEW BUSINESS / CORRESPONDENCE

7.1. Message to Council from MPP Norm Miller

7.2. Ontario Fire Marshall Mutual Aid Plan

8. CLOSED SESSION – Not Required

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 12 19