



## *The Corporation of the Township of Perry*

### **REGULAR MEETING OF COUNCIL**

**Wednesday, November 3<sup>rd</sup>, 2021**

**7:00 p.m.**

**Electronic Attendance & Council Chambers**

(1695 Emsdale Road, Emsdale, ON)

Members of the Public are welcome to join the live teleconference audio meeting by calling:

Phone Number: **1-647-497-9373** Access Code: **450-191-541**

**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, October 20<sup>th</sup>, 2021

**4. DELEGATIONS / PUBLIC MEETING**

4.1. Request for Delegation: Mike Mizzi re: Application of Material at Driveway Entrance Off Scotia Road

**5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES**

**5.1. Almaguin Highlands Health Centre**

5.1.1. Minutes – October 2021

5.1.2. Progress Status Report - 2021

**5.2. ACED Committee**

5.2.1. Report – October 2021

5.2.2. Minutes – October 2021

5.2.3. Minutes – September 2021

5.2.4. Draft 2022 Budget

**5.3. Perry Township Recreation and Culture Committee**

5.3.1. Minutes – September 2021

5.3.2. Draft Minutes – October 2021

**5.4. District of Parry Sound Social Services Administration Board**

5.4.1. Quarterly Report – October 2021

5.4.2. Ontario Works Presentation

**5.5. Joint Waste Management Committee**

5.5.1. Minutes – October 2021

**5.6. EMS Advisory Committee**

5.6.1. Minutes – October 2021

**5.7. Perry Township Public Library Board** – update from Councillor Margaret Ann MacPhail

**6. REPORTS OF MUNICIPAL OFFICERS**

**6.1. Fire Department**

6.1.1. Fire Training & Chiefs Meeting Report

**6.2. By-law Enforcement**

**6.3. Transfer Station**

**6.4. Public Works**

**6.5. Building Department**

**6.6. Finance Department**

**7. BY-LAWS**

7.1. By-law 2021-90 – Confirming By-law (October 2021 Meetings)

7.2. By-law 2021-91 – Site Plan Agreement – Part Lot 25, Concession 7, Township of Perry, designated as Part 2 on Plan 42R-21719 (May)

**8. HEALTH AND SAFETY**

8.1. Health and Safety Update – November 3<sup>rd</sup>, 2021 {Res}

**9. MISCELLANEOUS BUSINESS**

9.1. District of Parry Sound Social Services Administration Board Member Vacancy {Res}

9.2. OMPF Funding Information {Information}

9.3. Annual Investment Report {Res}

9.4. Employee Gift Certificates {Res}

**10. NEW BUSINESS / CORRESPONDENCE**

10.1. Discovery Routes Impact Report and Invitation

10.2. CN Rail CEO Announces Retirement

10.3. Good Roads – Call for Nominations to Board of Directors (2022-2023)

10.4. Ontario Energy Board Notice to Customers of Enbridge Gas Inc. 10.5. Resolution – Township of Joly re: Supports Township of Perry Resolution on ACED & Municipality of Magnetawan

10.6. Meeting and Report re: Rerouting OFSC D Trail

10.7. CN Rail Appointment to Board of Directors

10.8. CUPE Ontario – OMERS Investment Performance

10.9. Ontario Parks - Algonquin Provincial Park – Public Notice for a Category B Project Evaluation: Canisbay Campground

10.10. Resolution – City of Kitchener re: Vaccine Passport Program

**11. CLOSED SESSION**

11.1. Council shall proceed into Closed Session in order to address matters relating to Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and 239(2)(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory of a Crown agency of any of them

## **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 2021 11 03*