



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL Wednesday, October 5th, 2022 7:00 p.m.

Electronic Attendance & Municipal Office
(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, September 21st, 2022
- 3.2. Public Meeting Minutes on Wednesday, September 21st, 2022 - Zoning By-law Amendment for lands legally described as Lot 13, Plan 180, in the Township of Perry located on Clear Lake Road (Stronks)
- 3.3. Public Meeting Minutes on Wednesday, September 21st, 2022 - Zoning By-law Amendment for lands legally described as Lots 4 and 5, Plan M-59, in the Township of Perry located at 337 North Bay Lake Road (Bernard)

4. DELEGATIONS / PUBLIC MEETING

- 4.1. None

5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES

- 5.1. **Almaguin Highlands Health Centre**
 - 5.1.1. September 2022 Draft Minutes
- 5.2. **District Social Services Administration Board**
 - 5.2.1. September 2022 CAO Report
- 5.3. **Almaguin Community Economic Development Committee**
 - 5.3.1. August 2022 Minutes
 - 5.3.2. Director of Economic Development August 2022 Report
- 5.4. **Township of Perry Public Library**
 - 5.4.1. June 2022 Minutes
- 5.5. **Recreation and Culture Committee**
 - 5.5.1. September 2022 Draft Minutes

6. REPORTS OF MUNICIPAL OFFICERS

6.1. Fire Department

6.1.1. Chiefs Meeting and Fire Training Report – September 2022

6.2. By-law Enforcement

6.2.1. September 2022

6.3. Building Report

6.3.1. September 2022

6.4. Transfer Station

6.4.1. September 2022

6.5. Public Works

6.5.1. September 2022

6.6. Finance Department

6.6.1. September 2022

7. BY-LAWS

7.1. By-law 2022-87 - Confirming By-law (September 2022 Meetings)

7.2. By-law 2022-88 - Zoning By-law Amendment for lands legally described as Lot 13, Plan 180, in the Township of Perry located on Clear Lake Road (Stronks)

7.3. By-law 2022-89 - Zoning By-law Amendment for lands legally described as Lots 4 and 5, Plan M-59, in the Township of Perry located at 337 North Bay Lake Road (Bernard)

7.4. By-law 2022-90 - Amendment to Procedural By-law (Updates to Inaugural Meeting & Electronic Meeting Procedures)

7.5. By-law 2022-91 - Amendment to Code of Conduct By-law (Update to Integrity Commissioner Protocol)

8. HEALTH AND SAFETY

8.1. Health and Safety Update – October 5th, 2022

9. MISCELLANEOUS BUSINESS

9.1. Cancellation of the January 4th, 2023 Meeting {Res}

9.2. Resolution – Town of Brighton re: Healthcare Connect System for Members of the Canadian Armed Forces {Res}

9.3. Emsdale Community Centre/Public Library Project Change Order #6 for Power - Additional Door Openers and Install Smoke Detectors {Res}

9.4. Emsdale Community Centre/Public Library Project Change Order #7 – Additional Millwork for Kitchen Cupboards {Res}

9.5. Request for Ad by Courageous K9 {Res}

9.6. Emsdale Box Culvert Hydraulic Study {Res}

9.7. 2023 OPP Billing Statement {Information}

10. NEW BUSINESS / CORRESPONDENCE

- 10.1. Resolution – Municipality of Grey Highlands re: Request to Increase Fines for Speed Infractions
- 10.2. Resolution – Municipality of Brighton re: Support to Streamline Governing Legislation for Physicians in Ontario
- 10.3. Correspondence – Ministry of Municipal Affairs and Housing re: Public Consultation on Planning Processes in Ontario
- 10.4. Correspondence – Rural Ontario Municipal Association (ROMA) – 2023 Conference Information
- 10.5. Correspondence – Emsdale Agricultural Society re: Update on Frost Fest 2023

11. CLOSED SESSION – Not Required

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 2022 10 05