



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, March 1st, 2023

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) 374 4685 Meeting ID: 842 0364 6523

Passcode: 044953

Zoom Meeting Link:

<https://us06web.zoom.us/j/84203646523?pwd=MHhiVTJTU3Z4WXVMVGtxSHN6dHQyUT09>

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 Minutes on Wednesday February 15th, 2023

3.2. Public Meeting Minutes on Wednesday February 15th, 2023 – Zoning By-law Amendment (Part of Lots 12 and 13, Concession 3, located at 649 Long Lake Road - Calder)

4. DELEGATIONS / PUBLIC MEETING - none

5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES

5.1. Almaguin Highlands Health Council

5.1.1. February 2023 Draft Minutes

5.1.2. AHHC Progress Status February 2023

5.2. District Social Services Administration Board

5.2.1. February 2023 CAO Report

5.3. Almaguin Community Economic Development Committee

5.3.1. Director of Economic Development February 2023 Report

5.3.2. January 2023 Minutes

5.3.3. DRAFT 2023 ACED Workplan

5.4. Township of Perry Public Library Board

5.4.1. December 2022 Minutes

5.4.2. December 2022 CEO Report

5.4.3. November 2022 Minutes

5.4.4. November 2022 CEO Report

5.5. Township of Perry Recreation and Culture Committee

5.5.1. January 2023 Minutes

5.6. **Kearney Perry Joint Waste Management Committee**

5.6.1. February 2023 Draft Minutes

5.6.2. Proposed 2023 Budget

5.7. **Eastholme Board of Management**

5.7.1. February 2023 Report

6. REPORTS OF MUNICIPAL OFFICERS

6.1. **Fire Department**

6.1.1. Fire Training and Chiefs Report – February 2023

6.2. **Public Works**

6.3. **Transfer Station**

6.4. **Finance Department**

7. BY-LAWS

7.1. By-law 2023-04 - Confirming By-law (February 2023 Meetings)

7.2. By-law 2023-05 - Zoning By-law Amendment for lands legally described as Part of Lots 12 and 13, Concession 3, located at 649 Long Lake Road (Calder)

7.3. By-law 2023-06 – Reduced Load Limit By-law

7.4. By-law 2023-07 – To Repeal By-law 2000-27, being a By-law authorizing an Agreement between the Township and Marshall

8. HEALTH AND SAFETY

8.1. Health and Safety Update – March 1st, 2023 {Res}

9. MISCELLANEOUS BUSINESS

9.1. DSSAB Formal Appointments for 2022-2026 Term {Information}

9.2. Report to Council to remove Agreement between Township and Marshall {Res}

9.3. Request from Budget Propane for an Exemption of the Reduced Load Limit for Propane Delivery {Res}

10. NEW BUSINESS / CORRESPONDENCE

10.1. Correspondence – Rod Ward, Chair, AHHC re: MAHC Hospital Local Share Update

10.2. Correspondence – FONOM re: Call for Nominations for Executive Award

10.3. Correspondence – FONOM re: Catch n’ Release Police Departments

10.4. Correspondence – The Friends re: Homesharing Program

10.5. Resolution – City of Brantford re: Via Rail Cancellations

10.6. Resolution – Region Municipality of Niagara re: Emergency Declaration, Homelessness, Mental Health, and Opioid Addiction

10.7. Resolution – Town of Essex re: Letter of Support – Ontario School Board Elections

10.8. Resolution – Town of Grimsby re: Barriers for Women in Politics

10.9. Resolution – Township of Ashfield-Colbourne-Wawanosh re: Municipal Voters List

11. CLOSED SESSION

11.1. Council shall proceed into Closed Session in order to address matters relating to Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board; and 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees

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 2023 03 01