# The Corporation of the Township of Perry



# REGULAR MEETING OF COUNCIL Wednesday, November 15<sup>th</sup>, 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. <u>DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL</u> 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 18th, 2023
- 3.2. Special Meeting of Council (Firefighter-Council Meeting) on Tuesday October 24<sup>th</sup>, 2023

#### 4. **DELEGATIONS / PUBLIC MEETING - none**

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

- 5.1. Almaguin Highlands Health Centre (AHHC)
  - 5.1.1. October 2023 Minutes
  - 5.1.2. MAHC Hospital Build "Local Share" Update
  - 5.1.3. Laboratory Services Provided at AHHC {Res}
  - 5.1.4. Muskoka and Area Ontario Health Team Recruitment Update

#### 5.2. District Social Services Administration Board

5.2.1. October 2023 CAO Report

# 5.3. Almaguin Housing Task Force

5.3.1. Meeting Notes – September 2023

# 5.4. Eastholme Board of Management

5.4.1. October 2023 Board of Management Report

# 5.5. **Township of Perry Public Library Board**

- 5.5.1. CEO's Report June 2023
- 5.5.2. CEO's Report July 2023
- 5.5.3. CEO's Report August 2023
- 5.5.4. CEO's Report September 2023
- 5.5.5. Minutes June 2023

5.5.6. Minutes – September 2023

#### 5.6. Township of Perry Recreation and Culture Committee

5.6.1. October 2023 Draft Meeting Minutes

# 5.7. Kearney Perry Joint Waste Management Committee

- 5.7.1. November 2023 Draft Minutes
- 5.7.2. 2024 Meeting Schedule

### 5.8. District of Parry Sound Municipal Association

- 5.8.1. September 2023 Draft Meeting Minutes
- 5.8.2. May 2023 Meeting Minutes
- 5.8.3. January to July 2023 Treasurer's Report

#### **6. REPORTS OF MUNICIPAL OFFICERS**

#### 6.1. **Fire Department**

6.1.1. Chiefs Meeting and Fire Training Report – October 2023

#### 6.2. **By-law Enforcement Department**

6.2.1. October 2023 Report

#### 6.3. **Building Department**

6.3.1. October 2023 Report

#### 6.4. Transfer Station

6.4.1. October 2023 Report

# 6.5. **Public Works Department**

6.5.1. October 2023 Report

#### 6.6. **Finance Department**

6.6.1. October 2023 Report

#### 7. BY-LAWS

- 7.1. By-law 2023-54: Confirming By-law (October 2023 Meetings)
- 7.2. By-law 2023-55: Debenture By-law for Emsdale Community Centre
- 7.3. By-law 2023-56: Fire Dispatch Agreement Parry Sound Ambulance Communication Service
- 7.4. By-law 2023-57: Aerial Imagery of Perry Township (SCOOP)
  Agreement between Ministry of Natural Resources and Forestry
  (MNRF) and Township of Perry
- 7.5. By-law 2023-58: Adverse Water Test Reporting Policy

# 8. HEALTH AND SAFETY

8.1. Health and Safety Update – November 15<sup>th</sup>, 2023

# 9. <u>MISCELLANEOUS BUSINESS</u>

- 9.1. OMPF Funding {Information}
- 9.2. Call for Amendment to *Legislation Act, 2006* re: Notice Newspaper Requirements {Res}
- 9.3. Donation Policy Request Emsdale Agricultural Society, Annual Holiday Craft Sale {Res}
- 9.4. Donation Request Colleen Comer, Caterer, Eastholme Seniors Luncheon {Res}
- 9.5. Letter of Support Innovation Initiative Ontario North (IION) {Res}

#### 10. <u>NEW BUSINESS / CORRESPONDENCE</u>

- 10.1. Correspondence Ontario 2024 Volunteer Service Nominations
- 10.2. Correspondence Labour Market Group September 2023 Report
- 10.3. Correspondence Labour Market Group October 2023 Report
- 10.4. Correspondence Catherine Fife, MPP Waterloo re: Death Do Us Part Act
- 10.5. Resolution Municipality of North Perth re: Death Do Us Part Act
- 10.6. Resolution City of Thunder Bay re: Intimate Partner Violence
- 10.7. Resolution Town of Aurora re: Cannabis Retail Applications
- 10.8. Resolution Town of Huntsville re: Floating Accommodations
- 10.9. Resolution Town of Parry Sound re: Highway Traffic Act Amendment for Automated Enforcement Systems
- 10.10. Resolution Town of Rainy River re: Water Treatment Training
- 10.11. Resolution Township of Machar re: Legislate STR Rentals
- 10.12. Resolution Township of The Archipelago re: Cigarette Producer Responsibility
- 10.13. Resolution Village of South River and Town of Kearney re: MTO Highway Closures and OPP Attendance
- 10.14. Resolution Township of Strong re: AHHC Support of Lab Services

#### **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 2023 11 15