The Corporation of the Township of Perry



REGULAR MEETING OF COUNCIL Wednesday, March 6th, 2024 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. Special Meeting Minutes Preliminary Capital Budget of Wednesday February 21st, 2024
- 3.2. Regular Meeting Minutes of Wednesday February 21st, 2024

4. DELEGATIONS / PUBLIC MEETING

- 4.1. Delegation: Tammy MacKenzie, CAO, District of Parry Sound Social Services Administration Board, re: General Overview of Programs and Services
- 4.2. Public Meeting: Zoning By-law Amendment for lands legally described as Part of Lot 18, Concession 6, Township of Perry, Part 1, Plan 42R-22371, located at 41 Wooden Bridge Road (Jurk)

5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES

- 5.1. Almaguin Highlands Health Council
 - 5.1.1. February 2024 Draft Minutes
 - 5.1.2. MAOHT Summary February 2024
- 5.2. District Social Services Administration Board
 - 5.2.1. February 2024 CAO Report
- 5.3. Almaguin Community Economic Development Committee
 - 5.3.1. Meeting Minutes January 2024
 - 5.3.2. Director of Economic Development February 2024 Report
 - 5.3.3. 2024 ACED Workplan
- 5.4. **Kearney Perry Joint Waste Management Committee**
 - 5.4.1. February 2024 Draft Minutes
 - 5.4.2. Proposed 2024 Budget

5.5. EMS Advisory Committee

5.5.1. February 2024 Draft Meeting Minutes

6. REPORTS OF MUNICIPAL OFFICERS

- 6.1. Fire Department
 - 6.1.1. Fire Training and Chiefs Report February 2024
- 6.2. **By-law Enforcement Department**
- 6.3. **Building Department**
- 6.4. Public Works Department
- 6.5. Transfer Station
- 6.6. Finance Department

7. BY-LAWS

- 7.1. By-law 2024-12: Confirming By-law (February 2024 Meetings)
- 7.2. By-law 2024-13: Establish A Citizen of Year Award Policy

8. HEALTH AND SAFETY

8.1. Health and Safety Update – March 6th, 2024 {Res}

9. MISCELLANEOUS BUSINESS

- 9.1. Donation Request: Senior Foot Care Clinic at Emsdale Community Centre {Res}
- 9.2. Flag Raising and Proclamation Request: Ontario Autism Awareness Day {Res}

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

- 10.1. Correspondence: FONOM re: Executive Award Call for Nominations
- 10.2. Correspondence: Ministry of the Environment, Conservation, and Parks re: Comprehensive Environmental Assessment Project Regulation
- 10.3. Resolution: County of Lambton re: Provincial Upload of Municipal Highway Infrastructure
- 10.4. Resolution: County of Prince Edward re: Review Ontario Works and Ontario Disability Support Program for Increase
- 10.5. Resolution: Municipality of St. Charles re: Potential Municipal Equipment Operator Course
- 10.6. Resolution: Municipality of Tweed re: Enbridge Gas 2024 Rebasing Application
- 10.7. Resolution: Town of Lincoln re: Need for Increased Funding for Libraries and Museums

11. CLOSED SESSION

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 2024 03 06