



## *The Corporation of the Township of Perry*

### **REGULAR MEETING OF COUNCIL**

**Wednesday, June 19<sup>th</sup>, 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=MHhiVTJlTU3Z4WXVMVGtxSHN6dHQyUT09>

**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 – Wednesday June 5<sup>th</sup>, 2024

**4. DELEGATIONS / PUBLIC MEETING**

4.1. Delegation: Judy Kleinhuis, Grant Thornton re: Presentation of the 2023 Draft Audited Financial Statements for the Township of Perry and the Township of Perry Trust Funds {Res}

4.2. Delegation: Gloria Clark, 1<sup>st</sup> Chair of Emsdale Agricultural Society re: Proposed Horse Ring at Emsdale Community Centre/Fairgrounds

**5. BY-LAWS**

5.1. By-law 2024-42 – Mirage Lake Culvert Tender

5.2. By-law 2024-43 – Canada Community Building Fund Agreement

5.3. By-law 2024-44 – Delegate Authority to Sign Site Plan Agreement

**6. HEALTH AND SAFETY**

6.1. Health and Safety Update – June 19<sup>th</sup>, 2024 {Res}

**7. MISCELLANEOUS BUSINESS**

7.1. Letter of Support: North Bay & District Chamber of Commerce re: Rural Community Immigration Pilot Application {Res}

7.2. Request for Advertisement: MADD Canada {Res}

7.3. Sign for Planned Capital Work on Savage Settlement Road {Res}

**8. NEW BUSINESS / CORRESPONDENCE**

- 8.1. Resolution – City of Hamilton re: No Paid Plasma Zone
- 8.2. Resolution – Municipality of Callandar re: Assessment Cycle
- 8.3. Resolution – Town of the Blue Mountains re: Ridesharing Services
- 8.4. Resolution – Township of Larder Lake re: Asset Retirement Obligation
- 8.5. Resolutions of Support – Township of Perry Blue Box Amendment

**9. CLOSED SESSION – Not Required**

**10. 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 06 19*