



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, February 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 of Council on Wednesday January 18th, 2023

4. DELEGATIONS / PUBLIC MEETING

4.1. Dave Gray, Director of Economic Development - Almaguin Community Economic Development (ACED) RE: Update on ACED Programs and General Information

5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES

5.1. Almaguin Highlands Health Centre

- 5.1.1. December 2022 Draft Minutes
- 5.1.2. January 2023 Draft Minutes
- 5.1.3. AHHC Progress Status January 2023
- 5.1.4. AHHC Revised Terms of Reference

5.2. Eastholme Board of Management

- 5.2.1. December 2022 Report
- 5.2.2. January 2023 Report

5.3. Almaguin Community Economic Development (ACED) Committee

- 5.3.1. October 2022 Minutes
- 5.3.2. December 2022 Minutes
- 5.3.3. November 2022 DoED Monthly Report
- 5.3.4. ACED- 2023 Marketing Campaign Partnership
- 5.3.5. ACED Draft 2023 Budget {Res}

6. REPORTS OF MUNICIPAL OFFICERS

6.1. Fire Department

6.1.1. December 2022 and January 2023 Fire Chief/Training Report

6.2. By-law Enforcement

6.2.1. January 2023 Monthly Report

6.3. Building Report

6.3.1. 2022 Year End Report

6.3.2. December 2022 Monthly Report

6.3.3. January 2023 Monthly Report

6.4. Transfer Station

6.5. Public Works

6.6. Finance Department

7. BY-LAWS

7.1. By-law 2023-03 – Confirming By-law (January 2023 Meetings)

8. HEALTH AND SAFETY

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

9. MISCELLANEOUS BUSINESS

9.1. Site Plan Agreement – Part of Lot 24, Concession 14, Township of Perry (Meier) {Res}

9.2. Proposal for Council Training – Code of Conduct, the role of the Integrity Commissioner and the *Municipal Conflict of Interest Act* {Res}

9.3. Consent Application B-095/22 (Sluman) – Part of Lot 11, Con 1, Township of Perry located at 772 Boundary Road {Res}

9.4. Consent Application B-044/22 (Sen) – Part of Lot 10, Con 9, Township of Perry located at 78 Mason's Road {Res}

10. NEW BUSINESS / CORRESPONDENCE

10.1. Correspondence – Association of Municipalities of Ontario (AMO) re: 2023 Conference

10.2. Correspondence – CN Rail re: "100 Years of Building a Legacy Together" CN's 100th Anniversary Commemorative Book and Rail Safety Week Leadership

10.3. Correspondence – District of Parry Sound Social Services Administration Board (DPSSSAB) re: 2022 Board Member Honorariums

10.4. Correspondence – FONOM re: 2023 Annual Conference Details

10.5. Correspondence – NECO re: Update on 2022 Year and Call for Board Members

10.6. Correspondence – Muskoka Algonquin Healthcare (MAHC) re: Accepting Applications for Board of Directors

10.7. Correspondence – Scott's Canada Communities in Bloom re: 2023 Gro for Good Community Grant Initiative

- 10.8. Resolution – City of Thunder Bay re: Bill 42 “*Gender Affirming Healthcare Act*”
- 10.9. Resolution – County of Lambton re: School Board Elections
- 10.10. Resolution – Township of Lanark Highlands re: Violence Against Women
- 10.11. Resolution – Township of Montague re: World Thinking Day

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 (Proposed Purchase of Land to Increase Size of Emsdale Community Park)

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 02 01