



## *The Corporation of the Township of Perry*

### **REGULAR MEETING OF COUNCIL**

**Wednesday, January 15<sup>th</sup>, 2025**

**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 of Council on Wednesday, December 18<sup>th</sup>, 2024

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

**5. BY-LAWS**

5.1. By-law 2025-01: Confirming By-law (December 2024 Meetings)

5.2. By-law 2025-02: Fire Protection Grant Agreement

5.3. By-law 2025-03: Authorize Borrowing Expenditures

5.4. By-law 2025-04: 2025 Interim Tax Levy

**6. HEALTH AND SAFETY**

6.1. Health and Safety Update – January 15<sup>th</sup>, 2025 {Res}

**7. MISCELLANEOUS BUSINESS**

7.1. Consent Application B-052/24, Part of Lot 12, Concession 1, Township of Perry (Perreault) {Res}

7.2. Consent Application B054/24, Part of Lots 31 and 32, Concession 10, Township of Perry (Ferrante) {Res}

7.3. Almaguin Highlands Health Centre - 2023 Deficit Contribution {Res}

7.4. Discussion Paper: Potential Cost-Recovery to Village of Burk's Falls, prepared for the Almaguin Highlands Health Council {Information}

**8. NEW BUSINESS / CORRESPONDENCE**

8.1. Correspondence – Crime Stoppers North re: January is Crime Stoppers Month

- 8.2. Correspondence – FONOM re: Financial Sustainability in Child Welfare
- 8.3. Correspondence – The Labour Market Group re: December 2024 Report
- 8.4. Correspondence – Town of Kearney re: Letter to MMAH & ARUs in Rural Municipalities
- 8.5. Correspondence – Town of Huntsville re: Notice of Hearing OPA #6
- 8.6. Correspondence – City of Woodstock re: Letter of Support for Children’s Aid Society
- 8.7. Correspondence – Courageous K9 Certificate of Appreciation
- 8.8. Resolution – City of Guelph re: Fees for Use of Municipal Property by Natural Gas Distributors
- 8.9. Resolution – Municipality of Kincardine re: Property Taxation Implications
- 8.10. Resolution - Municipality of South Huron re: Heritage Advisory Committee
- 8.11. Resolution – Town of Aylmer re: Oppose Provincial Legislation on Cycling Lanes
- 8.12. Resolution – Town of Bradford West Gwillimbury re: Ontario Deposit Return Program

**9. CLOSED SESSION**

- 9.1. Council shall proceed into Closed Session in order to address matters relating to Section 239(2)(d) labour relations or employee negotiations (Fire Department); and Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Potential Litigation; Richmond Street)

**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 2025 01 15*