



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, February 5, 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=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 15, 2025

4. DELEGATIONS / PUBLIC MEETING - NONE

4.1. Public Meeting – Proposed Zoning By-law Amendment – Part of Lot 33, Concession 10, Township of Perry, designated as Part 1 on PSR-1602 located at 127 Pineaire Lane (Engelberg)

5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES

5.1. Almaguin Highlands Health Centre

5.1.1. January 2025 Minutes – Draft

5.1.2. December 2024 Minutes

5.1.3. Statistics – Usage of Almaguin Highlands Health Centre (by Municipality)

5.2. Almaguin Community Economic Development (ACED) Committee

5.2.1. November 2024 Minutes

5.2.2. 2024 Draft Annual Report

5.2.3. 2025 Draft ACED Workplan

5.2.4. Resolution: Village of Burk's Falls re: Notice of Withdrawal from ACED

5.3. District of Parry Sound Social Services Administration Board

5.3.1. 2024 Board Honorariums

5.4. Perry Township Recreation and Culture Committee

5.4.1. January 2025 Minutes - Draft

5.5. Board of Health for North Bay Parry Sound District Health Unit

- 5.5.1. Board of Health October 2024 Meeting Minutes
- 5.5.2. Board of Health November 2024 Meeting Minutes
- 5.5.3. Board of Health December 2024 Meeting Minutes

6. REPORTS OF MUNICIPAL OFFICERS

6.1. Fire Department

- 6.1.1. December 2024 and January 2025 Fire Chief/Training Report

6.2. By-law Enforcement Department

- 6.2.1. December 2024 and January 2025 Monthly Report

6.3. Building Department

- 6.3.1. December 2024 and January 2025 Monthly Report

6.4. Transfer Station

6.5. Public Works

6.6. Finance Department

7. BY-LAWS

- 7.1. By-law 2025-05: Confirming By-law (January 2025 Meeting)
- 7.2. By-law 2025-06: Acquisition of Part of Hall's Road (Part of Lot 28, Concession 9)(Breen)
- 7.3. By-law 2025-07: Community Emergency Preparedness Grant

8. HEALTH AND SAFETY

- 8.1. Health and Safety Update – February 5, 2025 {Res}

9. MISCELLANEOUS BUSINESS

- 9.1. 2025 5 Year Capital Budget Plan {Res}
- 9.2. Proposed New Novar Ice Rink Project {Res}
- 9.3. Almaguin Highlands OPP Detachment Board Appointments {Res}
- 9.4. EMS Board Appointment Review {Discussion}
- 9.5. Preliminary Approval – OSRA Abutting 610 Long Lake Road (Davis) {Res}

10. NEW BUSINESS / CORRESPONDENCE

- 10.1. Correspondence – Burk's Falls and Area Food Bank re: Holiday 2024 Firefighter Food Drive Totals
- 10.2. Correspondence – Federation of Northern Ontario Municipalities (FONOM) re: 2025 Conference Registration and Executive Nomination
- 10.3. Correspondence – Labour Market Group re: December 2024 Report
- 10.4. Correspondence – Ministry of Rural Affairs re: Enabling Opportunity for Ontario's Rural Economic Development Strategy
- 10.5. Correspondence – Township of Armour re: Notice of Application and Public Meeting S-01-24 (Prentice)
- 10.6. Resolution – City of Peterborough re: Bill 242, *Safer Municipalities Act*
- 10.7. Resolution – Municipality of South Huron re: TAPMO Pre-Budget Announcement

- 10.8. Resolution – Town of Halton Hills re Sovereignty of Canada
- 10.9. Resolution – Township of Woolwich re: Election Advocacy and Preparation
- 10.10. Resolution - FONOM re: Blue Box Transition

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 2025 02 05