



## *The Corporation of the Township of Perry*

### **INAUGURAL MEETING OF COUNCIL**

**Wednesday, December 3, 2014**

**7:00 p.m.**

**Council Chambers**

(1695 Emsdale Road, Emsdale, ON)

1. **CALL TO ORDER** – By Clerk/Administrator Beth Morton
2. **DECLARATION OF OFFICE** – Given by Beth Morton and Brian Gilmer  
  
Mayor Norm Hofstetter  
Councillor Jim Cushman  
Councillor Margaret Ann MacPhail  
Councillor Jeff Marshall  
Councillor Les Rowley
3. **INTRODUCTION OF COUNCIL AND INVITATION FOR COUNCILLOR REMARKS**  
By Mayor Norm Hofstetter
4. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**  
(With reference to this Agenda and any previous meeting of Council)
5. **ADOPTION OF MINUTES**
  - 5.1 Regular Meeting of Council on Wednesday, November 19, 2014
  - 5.2 Public Meeting on Wednesday, November 19<sup>th</sup>, 2014 – Zoning By-law (Patterson)
6. **DELEGATIONS / PUBLIC MEETINGS**
  - 6.1 Barbara Marlow – Representative of DSSAB – Requesting Township of Perry Council Support to act as Rep for 2014 to 2018
7. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
  - 7.1 **Emsdale Community Centre Committee**
    - 5.1.1 Minutes – November 3, 2014
  - 7.2 **Township of Perry Public Library**
    - 5.2.1 Minutes – October 8, 2014
    - 5.2.2 CEO Report – October 2014
  - 7.3 **Joint Waste Management Committee**
    - 5.3.1 Minutes – June 25, 2014
8. **REPORTS OF MUNICIPAL OFFICERS**
  - 8.1 **Canine Control** – November 2014
  - 8.2 **Fire Department** – November 2014
  - 8.3 **Building Department** – November 2014
  - 8.4 **By-law Enforcement** – November 2014
  - 8.5 **Public Works Department** – November 2014

**9. HEALTH AND SAFETY**

9.1 Update for November/December 2014 {Res}

**10. ACCOUNTS**

10.1 Resolution requested to approve payments to November 28, 2014 {Res}

**11. BY-LAWS**

None

**12. MISCELLANEOUS BUSINESS**

12.1 Report to Council from Clerk/Administrator – Councillor Training {Res}

12.2 Report to Council from Manager of Public Works & Facilities – Tender No. 2014-10 - Sale of the One Ton Truck {Res}

12.3 Southeast Parry Sound District Planning Board – Appointment to the Board {Res}

12.4 District of Parry Sound Social Services Board – Appointments to the Board {Res}

12.5 Mayor Norm Hofstetter – Food Bank Challenge to Perry Councillors and other area Municipal Council Members {Res}

12.6 Request for Financial Support – Burk’s Falls and District Food Bank {Res}

12.7 Ontario Municipal Partnership Fund Update for 2015 {Information}

**13. CORRESPONDENCE**

13.1 Joanne Vanderheyden, Chair, Nominating Committee, OGRA re: Nominations for OGRA Board of Directors, November 12

13.2 Municipality of Magnetawan re: Resolutions 297 and 307 Appointing Representative to Parry Sound District Social Services Administration Board, November 28

13.3 Kathy Kielt, Deputy Clerk, Halton Region re: “Buy American” Provisions in the American Recovery and Reinvestment Act, November 21

13.4 Anne Collins, Resource Management Supervisor, Ministry of Natural Resources and Forestry re: Proposed Changes to the Management Designation of Several Lake Trout Lakes, November 25

13.5 Bill Vrebosch, Mayor, Municipality of East Ferris re: Appointment to ROMA/OGRA Board, November 25

13.6 TransCanada Public Awareness Team re: Pipeline Safety Information, November 25

13.7 Hector Lavigne, Mayor, Municipality of Callander re: FONOM Board Representative for the District of Parry Sound, November 25

13.8 Municipality of McDougall re: OPP Billing Model, November 25

13.9 District of Parry Sound Social Services Administration Board re: October 9 Meeting Minutes, November 25

13.10 Almaguin Highlands Economic Development Partnership Committee re: October 16<sup>th</sup> Draft Minutes and November 20<sup>th</sup> Agenda, November 26

13.11 Sarah Adams, President, Bay Lake Property Owners Association re: Township of Perry Grant Program, November 28

13.12 Mario Sergio, Minister Responsible for Seniors Affairs re: Ontario Action Plan for Seniors, November 28

13.13 Joe Steffler, Warden, Huron County re: Canada Post Residential Delivery, December 1

**14. CLOSED SESSION – Not Required**

**15. 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 2014 12 03*