



*The Corporation of the Township of Perry*

**REGULAR MEETING OF COUNCIL**

**Wednesday, January 15<sup>th</sup>, 2014**

**7:00 p.m.**

**Council Chambers**

(1695 Emsdale Road, Emsdale, ON)

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>, 2013
4. **DELEGATIONS / PUBLIC MEETING**
  - 4.1 Public Meeting – Zoning By-law Amendment Application – Part of Lots 23 and 24, Concession 1, Township of Perry (Webster)
5. **BY-LAWS**
  - 5.1 No. 2014-01 – Interim Tax Levy
  - 5.2 No. 2014-02 – Borrowing By-law
  - 5.3 No. 2014-03 – Sale of Land to MTO
6. **HEALTH AND SAFETY UPDATE**
  - 6.1 Update for January 2014 {Res}
7. **ACCOUNTS**
  - 7.1 Resolution requested to approve payments to January 10, 2014 {Res}
8. **MISCELLANEOUS BUSINESS**
  - 8.1 Todd Consent Application B-035/13 – Lots 16 and 17, Concession 3, Township of Perry {Res}
  - 8.2 Trailer Parking and Carpooling at 1695 Emsdale Road {Discussion of Council}
  - 8.3 Dogs Tethered Outside in Extreme Cold {Discussion of Council}

**9. NEW BUSINESS / CORRESPONDENCE**

**Correspondence:**

- 9.1 Bill Vrebosch, Mayor, Municipality of East Ferris re: Small, Rural and Northern Municipal Infrastructure Fund, December 17, 2013
- 9.2 Shawna Stone, Town Clerk, Town of Mississippi Mills re: Proposed OPP Billing Model, December 18, 2013
- 9.3 Jennifer Turk, Clerk-Treasurer, Village of Oil Springs re: Proposed OPP Billing Model, December 18, 2013
- 9.4 Alison Collard, Deputy Clerk, Champlain Township re: Proposed OPP Billing Model, December 19, 2013
- 9.5 Cindy Vankoughnett, Clerk, Municipality of McDougall re: Bear Management Pilot Program, December 19, 2013
- 9.6 Archie Bovin, Mayor, Township of Baldwin re: Meeting to Discuss Proposed OPP Billing Model, January 2, 2014
- 9.7 Andre Marin, Ontario Ombudsman re: Annual Report on Investigations of Closed Municipal Meetings, January 2, 2014
- 9.8 Bob Chiarelli, Minister, Ministry of Energy re: Long Term Energy Plan, January 2, 2014
- 9.9 Michael Farkouh, Vice President Safety and Sustainability, CN re: Dangerous Goods, January 2, 2014
- 9.10 Chris Lewis, Commissioner, OPP re: Use of Force Guideline for Conducted Energy Weapons, January 2, 2014
- 9.11 Lyle Clarke, Executive Vice President, Stewardship Ontario re: Industry Funding for Municipal Blue Box Recycling for 2013 Program Year, January 2, 2014
- 9.12 Robert Hornung, President, Canadian Wind Energy Association re: Wind Energy Calendar, January 2, 2014
- 9.13 Public Awareness Team, TransCanada re: Information for Public Officials, January 2, 2014
- 9.14 Gretchen Gordon, Aboriginal and Community Relations Liaison, TransCanada re: TransCanada Pipelines in Your Community, January 2, 2014
- 9.15 Ontario Good Roads Association / Rural Ontario Municipal Association re: Requesting Delegates at the 2013 Combined Conference, January 9, 2014
- 9.16 Christine FitzSimons, CAO/Clerk, Township of Whitewater Region re: Proposed OPP Billing Model, January 9, 2014
- 9.17 Ontario Provincial Police, Communications and Technology Services Bureau re: PCC CERB Queue Call Volume and Service Level, January 10, 2014
- 9.18 Association of Municipalities of Ontario re: Land Use Planning and Appeals System Consultation, January 10, 2014

**10. CLOSED SESSION – If necessary.**

**11. 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 01 15*