



*The Corporation of the Township of Perry*

**REGULAR MEETING OF COUNCIL**

**Wednesday, January 7, 2015**

**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 17, 2014 {Res}
4. **DELEGATIONS / PUBLIC MEETINGS**
  - 4.1 Greetings from Norm Miller, MPP, Muskoka-Parry Sound
5. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
  - 5.1 **Emsdale Community Centre Committee**
    - 5.1.1 Minutes – December 8, 2014
  - 5.2 **Parks and Recreation Committee**
    - 5.2.1 Minutes – October 2, 2014
  - 5.3 **Township of Perry Public Library Board**
    - 5.3.1 Minutes – November 12, 2014
    - 5.3.2 CEO Report – November 2014
  - 5.4 **Southeast Parry Sound District Planning Board**
    - 5.4.1 Minutes – October 13, 2014
6. **ACCOUNTS**
  - 6.1 Resolution requested to approve payments to January 2, 2015 {Res}
7. **BY-LAWS**
  - 7.1 No. 2015-01 – Interim Tax Levy
  - 7.2 No. 2015-02 – Borrowing
8. **MISCELLANEOUS BUSINESS**
  - 8.1 Joint Waste Management Committee – Council Appointees {Res}
  - 8.2 North Bay- Parry Sound District Health Unit - District of Parry Sound / Southeastern Sector – Board of Health Appointment {Res}
  - 8.3 EMS Advisory Committee – Further nominations and consideration {Discussion}
  - 8.4 Russell, Christie LLP – Council Orientation Information Session {Res}
  - 8.5 2014 Council/Staff Remuneration Statements {Res}

**9. NEW BUSINESS / CORRESPONDENCE**

**Correspondence:**

- 9.1 Township of Algonquin Highlands re: Proposed OPP Billing Method for Unorganized Townships, December 17
- 9.2 Beth Bridge, Office Assistant, Town of Kearney re: Area 4 Representative for District of Parry Sound Social Services Administration Board, December 17
- 9.3 Ted Wieclawek, Ontario Fire Marshal and Chief of Emergency Management, Ministry of Community Safety and Correctional Services re: Regulatory Changes to Improve Fire Safety in Vulnerable Occupancies, December 17
- 9.4 Glenn Miller, Reeve, Township of Ryerson re: Near North District School Board Accommodation Review, December 18
- 9.5 Brenda Marshall, Program Manager, North Bay Parry Sound District Health Unit re: Price of Eating Well Report 2014, December 23
- 9.6 Gretchen Gordon, Aboriginal and Community Relations Liaison, TransCanada re: Community Investment Grant for Equipment Upgrade, December 30
- 9.7 Monique Lugli, Executive Director, Community Services, North Bay Parry Sound District Health Unit, January 5
- 9.8 David Pearce, Managing Director, Stewardship Ontario re: December Payment for Municipal Blue-Box Recycling for the 2014 Program Year, January 5

**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 2015 01 07*