



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, March 19th, 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, March 5th, 2014

3.2 Special Meeting of Council – 2014 Budget on Monday, March 3rd, 2014

4. DELEGATIONS / PUBLIC MEETING

5. BY-LAWS

5.1 By-law 2014-07 – Guthe/Seyler Development Agreement with Respect to Part of Lot 32, Concession 2 designated as Part 1 on Plan 42R-7823

6. HEALTH AND SAFETY UPDATE

6.1 Update for March 2014 {Res}

7. ACCOUNTS

7.1 Resolution requested to approve payments to March 14th, 2014 {Res}

8. MISCELLANEOUS BUSINESS

8.1 582838 Ontario Inc. – Request to Amend Agreement on lands located on Boundary Road legally described as Block 28, Plan 42M607, to remove reference to the block being reserved for future access, allowing it to be sold as a building lot within the Residential Type One (R1) Zone {Res}

8.2 Report from Treasurer – Recommendation to Purchase Redeemable Investment Certificates from Kawartha Credit Union {Res}

8.3 Appoint Acting Mayor {Res}

8.4 North Bay Parry Sound District Health Unit – Request for Resolution re: Property Purchase {Res}

8.5 Report from Manager of Public Works and Facilities – Recommendation to Purchase Used Street Sweeper {Res}

8.6 Emsdale Agricultural Society – Application to Manage and Conduct Lottery {Res}

8.7 Almaguin Highlands Arts Council – Request for 2014 Membership {Res}

9. NEW BUSINESS / CORRESPONDENCE

Correspondence:

- 9.1 Jay Nichols, Zone Manager, Ontario Parks re: Annual Work Schedule Algonquin Park Forest Management Unit, March 17, 2014
- 9.2 Alan Spacek, President, FONOM re: February Newsletter and Federation Updates, March 14, 2014
- 9.3 Russ Powers, President, AMO re: OPP Billing Steering Committee, March 14, 2014
- 9.4 Dr. Jim Chirico, Medical Officer of Health, North Bay Parry Sound District Health Unit re: Board of Health Minutes and Report, March 6, 2014
- 9.5 Mandi Pearson, Deputy Clerk, Town of Petrolia re: Bill 69, March 6, 2014
- 9.6 Milena Avramovic, CAO, Township of Leeds and Thousand Islands re: Ombudsman and Closed Meetings, March 6, 2014
- 9.7 Tony Clement, MP re: March 2014 Newsletter, March 7, 2014
- 9.8 Warren Mar, Town Clerk, Town of Aurora re: Introduction of Municipal Recall Election Legislation, March 10, 2014
- 9.9 Linda Jeffrey, Minister, Ministry of Municipal Affairs and Housing re: Provincial Policy Statement 2014, March 11, 2014
- 9.10 Almaguin Highlands Economic Development Committee re: Draft Meeting Minutes of January 16, March 11, 2014
- 9.11 Martin Quinn, Chair, Communities in Bloom Ontario re: Invitation to the 2014 Edition of Communities in Bloom Ontario, March 14, 2014
- 9.12 Matt Pegg, President, Ontario Association of Fire Chiefs re: OAFIC Municipal Officials Seminar, March 14, 2014
- 9.13 David Conn, Mayor, Township of Seguin re: Unfair Proposed OPP Funding Model, March 14, 2014
- 9.14 Cindy Vankoughnett, Clerk, Municipality of McDougall re: Policing in Small Communities, March 14, 2014
- 9.15 OPP Communication and Technology Services Bureau re: PCC CERB Queue Call Volume and Service Level, March 17, 2014
- 9.16 Janet Patterson, CAO, District of Parry Sound Social Services Administration Board re: Resolution to Minister of Municipal Affairs and Housing, March 14, 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 03 19