



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, November 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, November 5th, 2014
4. **DELEGATIONS / PUBLIC MEETING**
 - 4.1 Public Meeting for Zoning By-law Amendment – Part of Lot 32, Concession 3, Township of Perry – 1154 Savage Settlement Road (Patterson)
5. **BY-LAWS**
 - 5.1 2014-36 Patterson Zoning By-law Amendment – Part of Lot 32, Concession 3, Township of Perry – 1154 Savage Settlement Road (Patterson)
6. **HEALTH AND SAFETY UPDATE**
 - 6.1 Update for November 2014 {Res}
7. **ACCOUNTS**
 - 7.1 Resolution requested to approve payments to November 14th, 2014 {Res}
8. **MISCELLANEOUS BUSINESS**
 - 8.1 Reports to Council from Treasurer
 - 8.1.1 Annual Monitoring Transfer Station {Res}
 - 8.1.2 Council signing authority for Kawartha Credit Union and Scotia Bank {Res}
 - 8.1.3 Water Monitoring Program Funding Request from BLPOA {Res}
 - 8.1.4 Water Monitoring Program Funding Request from CLPOA {Res}
 - 8.2 Christmas Gift Certificates {Res}

9. NEW BUSINESS / CORRESPONDENCE

Correspondence:

- 9.1 Sara Almas, Clerk, Town of Collingwood re: Decision to Eliminate Home to Home Postal Delivery, November 5
- 9.2 Ontario Good Roads Association re: OGRA Board Highlights, November 5
- 9.3 Shawn Boggs, Clerk-Administrator, Township of McKellar re: Objectio to New OPP Billing Model, November 6
- 9.4 Joel Locklin, Manager – Program Operations, OMAFRA re: Ontario Community Infrastructure Fund, November 10
- 9.5 Township of Carling re: Resolutions 14-108 and 14-110 Regarding OPP Billing, November 13

10. CLOSED SESSION

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 11 19*