



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, April 2nd, 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 19th, 2014
 - 3.2 Special Meeting of Council – 2014 Budget on Monday, March 24th, 2014
4. **DELEGATIONS**
 - 4.1 Judy Kleinhuis of Grant Thornton LLP – Presentation of Consolidated Statements and Audit Results {Res}
5. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
 - 5.1 **Township of Perry Public Library Board**
 - 5.1.1 Minutes – February 12th, 2013
 - 5.1.2 CEO Report – February 2014
 - 5.2 **Emsdale Community Centre Committee**
 - 5.2.1 Minutes – March 3rd, 2014
6. **REPORTS OF MUNICIPAL OFFICERS**
 - 6.1 **Canine Control** – March 2014
 - 6.2 **Fire Department** – March 2014
 - 6.3 **Building Department** – March 2014
7. **HEALTH AND SAFETY**
 - 7.1 Update for March/April 2014 {Information}
8. **ACCOUNTS**
 - 8.1 Resolution requested to approve payments to March 28, 2014 {Res}
9. **BY-LAWS**
10. **MISCELLANEOUS BUSINESS**
 - 10.1 Report to Council from Treasurer – Recommendation to Transfer 2013 Surplus {Res}
 - 10.2 North Bay Parry Sound District Health Unit – Request for Resolution re: Property Purchase to Address Accommodation Issues {Res}
 - 10.3 South East Parry Sound District Fire Committee – Comments to be provided to Committee from Council {Res}

- 10.4 Reports to Council from Clerk-Administrator
 - 10.4.1 Recommendation to Increase Annual Dental Benefits for Permanent Full Time Employees {Res}
 - 10.4.2 Review of Current Mileage Rates {Res}
- 10.5 Fred Dean's 2014 Workshop – Request for Clerk and Deputy Clerk to attend the July 24th session in Bracebridge, ON {Res}
- 10.6 Attendance at District of Parry Sound Municipal Association Spring Meeting {Res}
- 10.7 OGRA Position on Joint and Several Liability – Request for Council Support {Res}
- 10.8 Women's Own Resource Centre – 2014 Request for Support/Funding {Res}
- 10.9 Reports to Council from Deputy Clerk
 - 10.9.1 Municipal Election 2014 – Lame Duck Period {Information}
 - 10.9.2 Facility Lease Agreement – Amendment #1 {Res}

11. NEW BUSINESS / CORRESPONDENCE

Correspondence:

- 11.1 District of Parry Sound Social Services Administration Board re: February 13 Meeting Minutes, March 18, 2014
- 11.2 Arlene Cox, Clerk-Administrator, Township of Carlow/Mayo re: New OPP Billing Model, March 19, 2014
- 11.3 Jennifer Cohen, Clerk, Wollaston Township re: Provincial Direction Regarding Development on Private Roads, March 25, 2014
- 11.4 Niagara Region re: Hydro Rates, March 26, 2014
- 11.5 Al Spacek, President, FONOM re: Dangers of Bill 83, March 28, 2014
- 11.6 Mario Sergio, Minister Responsible for Seniors Affairs re: Seniors Month in Ontario, March 31, 2014
- 11.7 Autism Ontario re: Raise the Flag for Autism Awareness, March 25, 2014
- 11.8 Andrew Healy, Environmental Planner, Ministry of Transportation re: Resurfacing of Highway 11, March 19, 2014
- 11.9 The Honourable Michael Coteau, Minister, Ministry of Citizenship and Immigration re: Lincoln M. Alexander Awar, March 20, 2014
- 11.10 Debi Davis, Executive Director, Huntsville Hospital Foundation re: Information for Supporters, March 21, 2014

12. CLOSED SESSION – If necessary.

13. 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 04 02*