



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, August 20th, 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, August 6, 2014

4. DELEGATIONS / PUBLIC MEETING

5. BY-LAWS

5.1 By-law No. 2014-22 – Shared Service Agreement with the Township of Armour for Chief Building Official and Building Inspection Services

5.2 By-law No. 2014-23 – Shared Service Agreement with the Township of McMurrich / Monteith for Chief Building Official and Building Inspection Services

5.3 By-law No. 2014-24 – By-law to Close and Sell Parts of the Original Shore Road Allowance in front of Lot 34, Concession 1 and Lot 34, Concession 2, Township of Perry (Hanemann & Laar)

6. HEALTH AND SAFETY UPDATE

6.1 Update for August 2014 {Res}

7. ACCOUNTS

7.1 Resolution requested to approve payments to August 15, 2014 {Res}

8. MISCELLANEOUS BUSINESS

8.1 Consent Application B-011/14 – Part Lot 11, Concession 1, Township of Perry - Swiniarski / Olan – Lot Addition {Res}

8.2 Reports from Treasurer

8.2.1 2014-04 RFP for Banking Services {Res}

8.2.2 Municipal Status Report from MPAC {Information}

8.3 Report from Deputy Clerk - Security Cameras at the Emsdale Community Park {Res}

9. NEW BUSINESS / CORRESPONDENCE

Correspondence:

- 9.1 Municipality of Whitestone re: District of Parry Sound Emergency Medical Services, Resolution 2014-384, August 8
- 9.2 Cheryl Marshall, Clerk-Treasurer, Township of McMurrich / Monteith re: Redeployment of EMS Resources, August 12
- 9.3 North Bay Parry Sound District Health Unit re: Annual Report 2013, August 11
- 9.4 OPP re: PCC CERB Queue Call Volume and Service Level, August 11
- 9.5 Al Spacek, President, FONOM re: Minister Meetings at AMO Conference, August 12
- 9.6 Rick Philbin, Bureau Commander, Municipal Policing Bureau, OPP re: Proposed New Billing Model, August 14
- 9.7 Ministry of Community Safety and Correction Services re: New OPP Billing Model for Municipalities, August 15

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 08 20*