



*The Corporation of the Township of Perry*

**REGULAR MEETING OF COUNCIL**

**Wednesday, June 18<sup>th</sup>, 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, June 4<sup>th</sup>, 2014

3.2 Public Meeting on Wednesday, June 4<sup>th</sup>, 2014 – Zoning By-law (Guthe)

**4. DELEGATIONS / PUBLIC MEETING**

4.1 Pat Aitchison, CEO, Township of Perry Public Library – Request for Council's Support for Grant Opportunity

**5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES**

**5.1 Township of Perry Public Library Board**

5.1.1 Minutes – April 8, 2014

5.1.2 CEO Report – April 2014

**5.2 Emsdale Community Centre Committee**

5.2.1 Minutes – June 2, 2014

**5.3 Southeast Parry Sound District Planning Board**

5.3.1 Minutes – March 10, 2014

5.3.2 Minutes – April 14, 2014

**5.4 Southeast Parry Sound Regional Fire Committee**

5.4.1 Minutes – June 5, 2014

**6. BY-LAWS**

6.1 By-law 2014-19 – By-law for Perry to enter into a Shared Fire Training Program and Service Provider Agreement with Ryerson, Armour, Burk's Falls, Magnetawan, Kearney and McMurrich/Monteith

**7. HEALTH AND SAFETY UPDATE**

7.1 Update for June 2014 {Res}

**8. ACCOUNTS**

8.1 Resolution requested to approve payments to June 13<sup>th</sup>, 2014 {Res}

**9. MISCELLANEOUS BUSINESS**

- 9.1 Request for Letter of Support from Township of Perry Public Library re: Grant Application Opportunity {Res}
- 9.2 Zoning By-law Amendment Application – Part of Lot 15, Concession 2, Township of Perry – Condition of Plan of Subdivision S-01/14 (Frame) located at 345 Long Lake Road {Res}
- 9.3 Energy Conservation and Demand Management Plan – Adoption of 5 Year Plan as Per O.Reg 397/11 of the *Green Energy Act* {Res}
- 9.4 Fee Schedule for Fire Department Services – Direction from Council {Res}
- 9.5 RealTerm Energy LED Streetlighting Conversion Proposal – Letter of Intention {Res}
- 9.6 Report from Manager of Public Works & Facilities
  - 9.6.1 Speed Limits for Long Lake Road and Savage Settlement Road {Res}
  - 9.6.2 Request to Complete Snowmobile Trail Improvements on Township Road Allowance {Res}
- 9.7 Proposal from Integrity Management Consulting Group re: Salary Administration {Res}

**10. NEW BUSINESS / CORRESPONDENCE**

**Correspondence:**

- 10.1 OPP Communications and Technology Services Bureau re: CERB Queue Call Volume and Service Level Report, June 12, 2014
- 10.2 Al Spacek, President, FONOM re: Building a Relationship with Newly Elected Wynne Government, June 16, 2014

**11. CLOSED SESSION – Not scheduled.**

**12. 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 06 18*