



*The Corporation of the Township of Perry*

**REGULAR MEETING OF COUNCIL**

**Wednesday, October 15<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, September 30<sup>th</sup>, 2014

**4. DELEGATIONS / PUBLIC MEETING**

**5. BY-LAWS**

5.1 By-law No. 2014-31 – Zoning By-law Amendment – Part of Lots 23 and 24, Concession 1, Township of Perry (Webster)

5.2 By-law No. 2014-32 – Subdivision Agreement – Part of Lots 23 and 24, Concession 1, Township of Perry (Webster)

5.3 By-law No. 2014-33 – Zoning By-law Amendment Jenkins – Part of Lot 15, Concession 1, Township of Perry (Jenkins)

5.4 By-law No. 2014-34 – Acquisition By-law – Transfer of a portion of Supersign Road within Part of Lot 19, Concession 9, Township of Perry (Warren/Davey)

**6. HEALTH AND SAFETY UPDATE**

6.1 Update for October 2014 {Res}

**7. ACCOUNTS**

7.1 Resolution requested to approve payments to October 10, 2014 {Res}

7.2 Year to Date Budget Report {Res}

**8. MISCELLANEOUS BUSINESS**

8.1 Draft Agreement re: Bay Lake Outlet (Cowden) {Res}

8.2 Zoning By-law Amendment Application – Part of Lot 32, Concession 3, Township of Perry – 1154 Savage Settlement Road (Patterson) {Res}

8.3 Request for approval from POWR Mag - Grant Application for Water Monitoring Program {Res}

8.4 Integrity Management Consulting Group – Approval of Employee Performance Appraisals / Management Guidelines / Policies {Res}

8.5 MMAH Northeast Treasurer's Forum – Authorization for Treasurer to Attend {Res}

8.6 Report from Treasurer – OPP Costs for 2015-2018 {Res}

- 8.7 Report from Deputy Clerk – Public Works Garage Security Cameras {Res}
- 8.8 Eastholme – East Parry Sound Home for the Aged – Request for Council Support of Funding from Ministry of Health and Long-Term {Res}
- 8.9 Municipal Department Holiday Hours {Res}
- 8.10 Purchase of Remembrance Day Wreaths {Res}

**9. NEW BUSINESS / CORRESPONDENCE**

**Correspondence:**

- 9.1 FONOM re: September Newsletter, September 30
- 9.2 Ontario Provincial Police re: 2014 2<sup>nd</sup> Quarter Statistics, October 3
- 9.3 Candy Beauvais, Clerk-Treasurer, Municipality of Killarney re: OPP Billing Formula for Unorganized Townships, October 3
- 9.4 David Pearce, Managing Director, Stewardship Ontario re: Interim Industry Funding for Municipal Blue Box Recycling for the 2014 Program Year, September 30
- 9.5 Ontario Energy Board re: Notice to Customers of Union Gas Ltd, October 6
- 9.6 Dave Thompson, Director of Emergency and Protective Services, Town of Parry Sound re: Parry Sound District Emergency Medical Services Advisory Committee – Open Meeting Minutes, October 7
- 9.7 Almaguin Highlands Health Centre re: October 3, 2014 Meeting Minutes, October 9
- 9.8 North Bay Parry Sound District Health Unit re: Board of Health Minutes, Finance and Property Committee Minutes, Medical Officer of Health Report to Board, October 10
- 9.9 Debbie Elder re: Turtle Crossing Signs for Star Lake Road, October 6

**10. CLOSED SESSION**

In accordance with Section 239(2), (3) and (3.1) of the *Municipal Act 2001*, as amended, Council shall proceed into Closed Session in order to address matters pertaining to: 2(d) labour relations or employee negotiations – Deputy Fire Chief Position; and 2(c) a proposed or pending acquisition or disposition of land by the municipality – Request to purchase deviation road

**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 10 15*