



*The Corporation of the Township of Perry*

**REGULAR MEETING OF COUNCIL**

**Wednesday, September 17<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 3<sup>rd</sup>, 2014

3.2 Public Meeting on Wednesday, September 3<sup>rd</sup>, 2014 (Jenkins)

**4. DELEGATIONS / PUBLIC MEETING**

**5. BY-LAWS**

5.1 By-law No. 2014 – 27 Appoint a CAO Pro Tempore

5.2 By-law No. 2014 – 28 Site Plan Control By-law

**6. HEALTH AND SAFETY UPDATE**

6.1 Update for September 2014 {Res}

**7. ACCOUNTS**

7.1 Resolution requested to approve payments to September 26, 2014 {Res}

7.2 Year to Date Budget Report {Res}

**8. MISCELLANEOUS BUSINESS**

8.1 Clear Lake Property Owners Association – Requests of Council {Discussion}

8.2 Report from Manager of Public Works & Facilities

8.2.1 Load and Haul Gravel Tender No. 2014-09 {Res}

8.2.2 Update on road and facility projects {Information}

8.3 Report from Treasurer - Mosey & Mosey Group Insurance {Res}

8.4 Attendance of Clerk and Deputy Clerk at AMCTO Zone 7 Meeting {Res}

**9. NEW BUSINESS / CORRESPONDENCE**

**Correspondence:**

- 9.1 Township of Ryerson re: Notice of a Public Meeting for a Comprehensive Zoning By-law, September 4, 2014
- 9.2 Provincial Communications and Applications Support, OPP re: PCC CERB Queue Call Volume and Service Level, September 5, 2014
- 9.3 Al Spacek, President, FONOM re: AMO and Highways Update, September 6, 2014
- 9.4 Union Gas re: Five Bold Plays, September 8, 2014
- 9.5 AMO re: Renewed Provincial Poverty Reduction Strategy, September 3, 2014
- 9.6 Wesley Wright, Project Officer, Environmental Approvals Branch, Ministry of the Environment and Climate Change re: Class Environmental Assessmen for Minor Transmission Facilities, September 12, 2014
- 9.7 Bill Bowman, President, Ontario Hockey Federation re: Working with Ontario Municipalities, September 12, 2014

**10. CLOSED SESSION – Not Scheduled.**

**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 09 17*