



*The Corporation of the Township of Perry*

**REGULAR MEETING OF COUNCIL**

**Wednesday, September 3, 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 20<sup>th</sup>, 2014

**4. DELEGATIONS / PUBLIC MEETINGS**

4.1 Public Meeting for Zoning By-law Amendment (Jenkins) – 408 Boundary Road, Part Lot 15, Concession 1

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

5.1 **Novar Community Centre Committee**

5.1.1 Minutes – June 23, 2014

**6. REPORTS OF MUNICIPAL OFFICERS**

6.1 **Canine Control** – August 2014

6.2 **Fire Department** – August 2014

6.3 **Building Department** – August 2014

**7. HEALTH AND SAFETY**

7.1 Update for August/September 2014 {Res}

**8. ACCOUNTS**

8.1 Resolution requested to approve payments to August 31<sup>st</sup>, 2014 {Res}

**9. BY-LAWS**

9.1 2014-25 – Subdivision Agreement – Part of Lot 15, Concession 2 (Frame) {Res}

9.2 2014-26 – Zoning By-law Amendment – Part of Lot 15, Concession 2 (Frame) {Res}

**10. MISCELLANEOUS BUSINESS**

- 10.1 Reports from Treasurer – Update regarding OPP billing model {Res}
- 10.2 Report from Manager of Public Works – Winter Sand Tender No. 2014-08 {Res}
- 10.3 Report from Management Staff – Ontario Community Infrastructure Fund {Res}
- 10.4 Council Attendance at District Parry Sound Municipal Association to be held in Parry Sound, Ontario on Friday, September 26<sup>th</sup>, 2014 {Res}
- 10.5 Update to Council from Mayor Dunn – EMS Redeployment {Info}
- 10.6 October 1<sup>st</sup>, 2014 Regular Meeting of Council – Request to reschedule Meeting {Res}
- 10.7 Update on CN Crossings {Info}

**11. NEW BUSINESS / CORRESPONDENCE**

**Correspondence:**

- 11.1 Jeff Leal, Minister, Ministry of Agriculture, Food and Rural Affairs re: Announcement of the Ontario Community Infrastructure Fund, August 22
- 11.2 Al Spacek, President, FONOM re: AMO Conference and Ontario Community Infrastructure Fund Announcement, August 27
- 11.3 North Bay Parry Sound District Health Unit re: Strategic Plan 2014-2018, August 27
- 11.4 Fred Hahn, President, CUPE Ontario Division re: Childcare Worker and Early Childhood Educator Appreciation Day, August 29

**12. CLOSED SESSION**

**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 09 03*