



*The Corporation of the Township of Perry*

**REGULAR MEETING OF COUNCIL**

**Tuesday, September 30, 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 17<sup>th</sup>, 2014

**4. DELEGATIONS / PUBLIC MEETINGS**

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

**5.1 Township of Perry Public Library Board**

5.1.1 Minutes – June 11

5.1.2 CEO Report – June 2014

5.1.3 CEO Report – July/August 2014

**5.2 South East Parry Sound District Planning Board**

5.2.1 Minutes – June 9, 2014

5.2.2 Minutes – July 14, 2014

**6. REPORTS OF MUNICIPAL OFFICERS**

6.1 **Canine Control** – September 2014

6.2 **Fire Department** – September 2014

6.3 **Building Department** – September 2014

6.4 **By-law Enforcement Department** – September 2014

6.5 **Public Works Department** – September 2014

**7. HEALTH AND SAFETY**

7.1 Update for September 2014

**8. ACCOUNTS**

8.1 Resolution requested to approve payments to September 26<sup>th</sup>, 2014 {Res}

**9. BY-LAWS**

9.1 By-law 2014-29 Zoning By-law Amendment – Part of Lot 15, Concession 2, Township of Perry, Parts 1 and 2, Plan 42R-20235 (Todd)

9.2 By-law 2014-30 Development Agreement – Part of Lot 15, Concession 2, Township of Perry, Parts 1 and 2, Plan 42R-20235 (Todd)

**10. MISCELLANEOUS BUSINESS**

- 10.1 Consent Application – B-013/14 & B-014/14 – Lot 11, Concession 10, Township of Perry (Godfrey) {Res}
- 10.2 Report from Treasurer – Recommendation to Accept Payments by Credit Card {Res}

**11. NEW BUSINESS / CORRESPONDENCE**

**Correspondence:**

- 11.1 District of Parry Sound Social Services Administration Board re: Meeting Minutes of July 10, 2014, September 16
- 11.2 Stacie Fiddler, Labour Market Group re: September 2014 Labour Market Focus Newsletter, September 26
- 11.3 Parry Sound District Emergency Medical Services Advisory Committee re: Minutes of September 18<sup>th</sup> and Committee Action List, September 29
- 11.4 Allison Holtzhauer, CAO Clerk-Treasurer, Township of Greater Madawaska re: Protection of Public Participation Act, September 26
- 11.5 Sonia Parrino, Program Coordinator, Communities in Bloom re: Gardens of Remembrance, September 25
- 11.6 Almaguin Highlands Economic Development Committee (AHED) re: Meeting Minutes of September 18<sup>th</sup>, 2014, September 23
- 11.7 Gord Miller, Environmental Commissioner of Ontario re: How Your Municipality Can Use the Environmental Bill of Rights, September 22
- 11.8 Armour Township re: Notice of a Public Meeting for a Proposed Zoning By-law Amendment, September 23
- 11.9 Trevor Pinn, Director of Finance, Town of Parry Sound re: MFOA and Provincial Land Tax Reform, September 29
- 11.10 Bruce Campbell, North Bay Parry Sound Health Unit Board re: Situations for Council to Consider during Next Term of Office, September 29

**12. CLOSED SESSION - Not scheduled.**

**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 30*