



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, December 17th, 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 Inaugural Meeting of Council on Wednesday, December 3rd, 2014

4. DELEGATIONS / PUBLIC MEETING

4.1 None

5. BY-LAWS

5.1 By-law No. 2014-37 OCIF Contribution Agreement

5.2 By-law No. 2014-38 Renewal of Fire Dispatch Contract

5.3 By-law No. 2014-39 Winter Services Agreement with Carillion

6. HEALTH AND SAFETY UPDATE

6.1 Update for December 2014 {Res}

7. ACCOUNTS

7.1 Resolution requested to approve payments to December 12th, 2014 {Res}

8. MISCELLANEOUS BUSINESS

8.1 Reports to Council from Treasurer / Tax Collector

8.1.1 Anglican Church Cemeteries {Res}

8.1.2 Library Repairs {Res}

8.1.3 JLT Insurance Report {Res}

8.1.4 Notice of Vesting of Tax Sale Properties {Res}

8.2 Report from Manager of Public Works & Facilities – Transfer Station {Res}

8.3 Application to Amend Zoning By-law – Lot 7, Plan M76, Township of Perry (502 Homeland Drive – Witt) {Res}

8.4 North Bay-Parry Sound District Health Unit – Appointment to the Board {Res}

8.5 Hwy 592 crossing at ECC – Discussion of Council {Information}

8.6 Report to Council from Deputy Clerk – CVOR Audit {Res}

8.7 Report from the Mayor {Information Only}

8.8 Appointment of Acting Mayor {Res}

8.9 Almaguin Clerk's Group – Council Orientation Session {Res}

9. NEW BUSINESS / CORRESPONDENCE

Correspondence:

- 9.1 Township of Pelee re: Council Resolution 2014-142: Canada Post, and Council Resolution 2014-143: OPP Billing, Dec. 2
- 9.2 Federation of Northern Ontario Municipalities (FONOM) and Northwestern Ontario Municipal Association (NOMA) re: Anti-SLAPP Bill, Dec. 2
- 9.3 Rural Ontario Municipal Association (ROMA) re: Request for Nominations for the ROMA Board, Dec. 3
- 9.4 Michael Chan, Minister of Citizenship, Immigration, and International Trade re: Ontario Medal for Young Volunteers and the Ontario Volunteer Service Awards, Dec. 4
- 9.5 Almaguin Highlands Economic Development Committee (AHED) re: DRAFT Meeting Minutes and Associated Information, Dec. 6
- 9.6 FONOM re: Various Media Releases, Dec. 9
- 9.7 Kirk Gabel, WS Morgan Construction re: DSSAB Construction, Dec. 10
- 9.8 Bill Mauro, Minister of Natural Resources and Forestry re: Living with Wildlife, Dec. 15
- 9.9 Beth Hanna, CEO, Ontario Heritage Trust re: Doors Open Ontario, Dec. 11
- 9.10 OPP, Provincial Communications and Applications Support re: CERB Queue Call Volume and Service Level, Dec. 11

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 – Public Works Operator Position

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 12 17*