



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL
Wednesday, September 2nd, 2015
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 5th, 2015
 - 3.2 Special Emergency Meeting of Council on Monday, August 24, 2015
4. **DELEGATIONS / PUBLIC MEETING**
 - 4.1 None
5. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
 - 5.1 Historical Committee Update
6. **REPORTS OF MUNICIPAL OFFICERS**
 - 6.1 **Canine Control** – August 2015
 - 6.2 **Fire Department** – August 2015
 - 6.3 **By-law Enforcement Department** – August 2015
 - 6.4 **Building Department** – August 2015
 - 6.5 **Public Works Department** – August 2015
 - 6.6 **Treasurer – Year to Date Budget Report** – August 2015
7. **HEALTH AND SAFETY**
 - 7.1 Update for August 2015 {Res}
8. **BY-LAWS**
 - 8.1 By-law No. 2015-38 – Appointment of Deputy Clerk
9. **MISCELLANEOUS BUSINESS**
 - 9.1 Report from Clerk/Administrator
 - 9.1.1 Application to close and purchase part of Old Muskoka Road in Lot 17, Concession 6, Township of Perry (Marshall) {Res}
 - 9.1.2 Abundant Solar Energy Inc. – Request to support solar projects {Res}
 - 9.1.3 Request to lease road allowance to access Joy Island (Clear

- Lake) – Vodouris {Res}
- 9.1.4 Request from BLPOA to include Perry Logo on lake map at the Bay Lake Boat Launch {Res}
- 9.2 Report to Council from the Deputy Clerk
 - 9.2.1 South East Parry Sound District Planning Board, Request for Funding {Res}
 - 9.2.2 CGIS – Chief Building Official Module {Res}
 - 9.2.3 Training Officer Agreement {Res}
 - 9.2.4 Fire Location Study {Res}
 - 9.2.5 AHIC Facility
- 9.3 Report to Council from Treasurer - Health Unit – Accom Phase II {Res}
- 9.4 District of Parry Sound Municipal Association Meeting – October 2, 2015 {Res}

10. NEW BUSINESS / CORRESPONDENCE

Correspondence:

- 10.1 H.O.M.E. Network
- 10.2 L-Safer Communities – 1000 Officers Program
- 10.3 MAHC – Hospital Services resolution – McMurrich/Montieth
- 10.4 Notice of Public Meeting Zoning By-law – McMurrich/Montieth
- 10.5 Resolution support for opposition to the Sale of Hydro One
- 10.6 Resolution support for Ontario Trails Act
- 10.7 Resolution support for Henvey Inlet Wind Project
- 10.8 Vacancy Rebate Program

11. 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 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Pollard-Josling OMB Hearing)

12. 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 2015 09 02