



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL
Wednesday, September 16th, 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, September 2nd, 2015

3.2. Special Meeting of Council on Wednesday, September 2nd, 2015

4. DELEGATIONS / PUBLIC MEETING

4.1. Larry Ross – Request to lease Township Road Allowance at Hog Lake

5. BY-LAWS

5.1. By-law No. 2015-39 CGIS Amending Agreement

5.2. By-law No. 2015-40 Multi-Year Accessibility Plan

5.3. By-law No. 2015-41 Zoning By-law Amendment – Part of Lot 24, Con 7, Parts 3, 4, 5, PSR-660 (Watt)

5.4. By-law No. 2015-42 Site Plan Agreement - Part of Lot 24, Con 7, Parts 3, 4, 5, PSR-660 (Watt)

6. HEALTH AND SAFETY

6.1. Health and Safety Update – September

7. MISCELLANEOUS BUSINESS

7.1. Reports from Clerk / Administrator

7.1.1. By-law Enforcement Officer {Res}

7.1.2. Temporary Fire Hall Location {Res}

7.2. Reports from Deputy Clerk

7.2.1. Fire Services Meeting

7.2.2. Business Retention and Expansion Project

7.3. Report from CBCO & Treasurer – Tender No. 2015-10 Novar Community Centre Renovations

7.4. Report from Manager of Public Works & Facilities & Treasurer

7.4.1. Tendering for 2016 Budget – Tandem Sander/Plow Truck

7.4.2. Request to Purchase Sander for 3 ton truck

8. NEW BUSINESS / CORRESPONDENCE

- 8.1. FONOM Topics presented at AMO – August 2015
- 8.2. AMO Multi-Minister Meeting Highlights
- 8.3. FONOM Summer Newsletter 2015
- 8.4. ROMA Letter
- 8.5. Union Gas – Energy East Project
- 8.6. Joint Hazardous Waste Day resolution – Kearney
- 8.7. NBPSDHU request to move forward with Accommodation Phase

9. 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)

10. 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 16