



*The Corporation of the Township of Perry*

**AGENDA**

**REGULAR MEETING OF COUNCIL**

**Wednesday, September 16<sup>th</sup>, 2009**

**7:00 p.m.**

**Almaguin Highlands Information Centre**

- 1.**     **OPENING COMMENTS** – By Mayor William Core
  
- 2.**     **DISCLOSURE OF INTEREST**  
(Declarations of pecuniary interest and general interest thereof, with reference to this Agenda and any previous meeting of Council)
  
- 3.**     **ADOPTION OF MINUTES**
  - 3.1     Special Meeting of Council on Wednesday, August 26<sup>th</sup>, 2009; and
  - 3.2     Regular Meeting of Council on Wednesday, September 2<sup>nd</sup>, 2009.
  
- 4.**     **HEALTH and SAFETY**  
Update
  
- 5.**     **DELEGATIONS**  
Larry Ross re: Bittern Lake – Proposed Ban on Combustion Motors
  
- 6.**     **BY-LAWS**
  - 6.1     **Public Meeting** – By-law to Authorize Retail Business Establishments to remain open on Statutory Holidays
  - 6.2     By-law to Set Rate of Speed on all Municipal Roads
  - 6.3     By-law authorizing the transfer of funds for the Infrastructure Stimulus Fund (Public Works Roof)
  - 6.4     Draft By-law – Transfer Station - discussion
  
- 7.**     **ACCOUNTS**
  - 7.1     Resolution requested authorizing payment of Accounts to September 10, 2009.
  - 7.2     Resolution requested authorizing third quarter payments to school boards.
  
- 8.**     **MISCELLANEOUS BUSINESS**
  - 8.1     Report – Propane usage
  - 8.2     Official Plan – Receive report - Resolution of Council requested

- 8.3 Update to Council re: Brooks Falls
- 8.4 Rochester Lake Road Causeway – Discussion of Council

**9. NEW BUSINESS / CORRESPONDENCE**

- 9.1 Chris Jones, Municipal Planner – Report to Council re: Current Planning Issues
- 9.2 Discussion of Council re: property at intersection of Bay Lake Road and Rochester Lake Road
- 9.3 Joint Waste Management Committee Agreement – update
- 9.4 Herb and Karen Holmes – request to purchase portion of Road Allowance
- 9.5 Waste Reduction Week in Canada – Request for declaration

**10. QUESTIONS – PUBLIC AND MEDIA**

**11. CLOSED SESSION** (if required)

**12. ADJOURNMENT**