



The Corporation of the Township of Perry

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, October 7th, 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 Regular Meeting of Council on Wednesday, September 16th, 2009; and

3.2 Public Meeting of council on Wednesday, September 16th, 2009

4. DELEGATIONS / PUBLIC MEETINGS

Norm Hofstetter – Station Road Property

5. HEALTH and SAFETY

Update

6. REPORTS OF MUNICIPAL BOARDS/COMMITTEES

6.1 **Joint Board of Waste Management** - Minutes – August 2009

6.2 **Historical Committee** – Inaugural Meeting Minutes – September 2009

7. REPORTS OF MUNICIPAL OFFICERS

7.1 **Administration**

Discussion of Council re: planning issues

7.2 **Almaguin Highlands Information Centre**

September 2009 Report

7.3 **Building Department**

September 2009 Report

7.4 **Fire Department**

September 2009 Report

8. ACCOUNTS

Resolution requested to approve payments to September 30th, 2009

9. DRAFT BY-LAWS

9.1 Appoint a Livestock Valuator / Rate Payer inquiry

9.2 Prohibit the unauthorized disposal of waste

9.3 Authorize an agreement between the Town of Kearney and the Township of Perry for the management and operation of the Rain Lake Landfill Site

10. MISCELLANEOUS BUSINESS

10.1 2009 AMO Conference – report per Councillor Love

10.2 Council Communications

10.3 Long Lake Dock

10.4 Council discussion re: Construction Office location

10.5 Meeting with Blue Sky – October 8, 2009

10.6 Freon Removal Quotes

11. NEW BUSINESS / CORRESPONDENCE

11.1 Request for second driveway entrance - Lockes Road

11.2 Burk's Falls and District Food Bank – request for financial support

11.3 Municipality of Whitestone – request for support re: Affordable Housing; Burk's Falls Health Centre

12. ENQUIRIES / ANNOUNCEMENTS FROM COUNCIL & STAFF

13. QUESTIONS – PUBLIC AND MEDIA

14. CLOSED SESSION (if required)

15. ADJOURNMENT