



*The Corporation of the Township of Perry*

**AGENDA**

**REGULAR MEETING OF COUNCIL**

**Wednesday, November 18<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 Regular Meeting of Council on Wednesday, November 4<sup>th</sup>, 2009.
  
- 4. HEALTH and SAFETY**  
Update
  
- 5. DELEGATIONS**  
None
  
- 6. BY-LAWS**  
6.1 To prohibit the Unauthorized Disposal of Waste  
6.2 To appoint a Livestock Valuator
  
- 7. ACCOUNTS**  
7.1 Resolution requested authorizing payment of Accounts to November 12, 2009.
  
- 8. MISCELLANEOUS BUSINESS**  
8.1 2010 Hazardous Waste Day – Staff report  
8.2 E vote update  
8.3 Livestock Valuator - update  
8.4 Strategic Plan Intern – Discussion of Council  
8.5 Christmas Office Hours – Request for Resolution

**9. NEW BUSINESS / CORRESPONDENCE**

- 9.1 S.Sgt. Stacey Whaley – meeting re 2010 Detachment Business Plan
- 9.2 Gilbert Sharpe – request for consideration to enter into agreement
- 9.3 AMCTO Membership – request to add member
- 9.4 WEC Ltd – Project Partnership Proposal
- 9.5 Confidentiality Policy – Council discussion
- 9.6 County of Lambton – request for support of Resolution re: moratorium on Major Health Care Restructuring
- 9.7 Township of Frontenac Islands – request for support of Resolution re: Prison Farms

**10. QUESTIONS – PUBLIC AND MEDIA**

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

**12. ADJOURNMENT**