



The Corporation of the Township of Perry

AGENDA

REGULAR MEETING OF COUNCIL
Wednesday, April 1st, 2009
7:00 p.m.
Almaguin Highlands Information Centre

- 1. OPENING COMMENTS** – By Acting Mayor John Dunn

- 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, March 18, 2009; and
 - 3.2 Special Meeting of Council on Tuesday, March 24, 2009.

- 4. DELEGATIONS / PUBLIC MEETINGS**
None

- 5. HEALTH and SAFETY**
None

- 6. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
 - 6.1 **Community Centres**
Emsdale - Minutes – March 2, 2009

 - 6.2 **Joint Board of Waste Management**
Minutes - February 2009

 - 6.3 **Library Board**
 - 6.3.1 Minutes – February 2009
 - 6.3.2 CEO –Report – February 2009

- 7. REPORTS OF MUNICIPAL OFFICERS**
 - 7.1 **Almaguin Highlands Information Centre**
March 2009 Report

 - 7.2 **Building Department**
March 2009 Report

- 7.3 **By-law Enforcement**
 - 7.3.1 January 2009 Report
 - 7.3.2 February 2009 Report

- 7.4 **Fire Department**
 - March 2009 Report

8. ACCOUNTS

- 8.1 Resolution requested to approve payments to March 26, 2009

9. DRAFT BY-LAWS

- 9.1 Being a By-law to provide for the Licensing, Regulating and Governing of Trailers and Mobile Home Parks in the Municipality.

10. MISCELLANEOUS BUSINESS

- 10.1 Planning Consultant – Request for Resolution
- 10.2 Perry Township Welcome Sign – Quotes – Request for Resolution
- 10.3 Surplus Roads Equipment – Request for Resolution
- 10.4 Council policy discussion re: releasing draft documents
- 10.5 Council Discussion – Zoning By-law amendment application – Duncan Marshall
- 10.6 AMO Conference – Discussion of Council
- 10.7 AHIC – Discussion of Council
- 10.8 Reports to Council
 - 10.8.1 Grader update
 - 10.8.2 Brushing update

11. NEW BUSINESS / CORRESPONDENCE

- 11.1 Bay Lake Property Owners Association - National Pitch-In Day
- 11.2 Request to attend Training Session re: Municipal Financial Reporting
- 11.3 Request to attend session re: Bear Training
- 11.4 Almaguin News – offer re: AHSS 50th Anniversary Reunion

12. ENQUIRIES / ANNOUNCEMENTS FROM COUNCIL & STAFF

13. QUESTIONS – PUBLIC AND MEDIA

14. CLOSED SESSION (if required)

15. 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 reg mtg, Apr. 1, 2009*