



*The Corporation of the Township of Perry*

**AGENDA**

**REGULAR MEETING OF COUNCIL**

**Wednesday, January 7<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, December 17, 2008.
  
- 4. DELEGATIONS / PUBLIC MEETINGS**
  - 4.1 Public Meeting: Schneider – Concession 7, Part Lot 16
  - 4.2 Public Meeting: Coates – Concession 12, Part Lot 4
  - 4.3 James Mahoney – Presentation to Council re: Trailers
  
- 5. HEALTH and SAFETY**  
Update
  
- 6. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
  - 6.1 **Joint Board of Waste Management**  
Minutes - October 2008
  
  - 6.2 **Library Board**  
CEO –Report – November 2008
  
- 7. REPORTS OF MUNICIPAL OFFICERS**
  - 7.1 **Almaguin Highlands Information Centre**  
December 2008 Report
  
  - 7.2 **Building Department**  
Year End 2008 Report

- 7.3 **By-law Enforcement**
  - 7.3.1 October 2008 Report
  - 7.3.2 November 2008 Report

- 7.4 **Fire Department**
  - 7.4.1 Year End 2008 Report
  - 7.4.2 Report re: tank trucks

**8. ACCOUNTS**

- 8.1 Resolution requested to approve payments to December 23, 2008

**9. DRAFT BY-LAWS**

- 9.1 to authorize borrowing from time to time to meet current expenditure during the fiscal year ending December 31, 2009
- 9.2 to provide for an interim tax levy

**10. MISCELLANEOUS BUSINESS**

- 10.1 Shore Road Allowance – discussion re: selling price
- 10.2 Committee of Adjustment 2009 – Discussion of Council
- 10.3 Chris Bissonette – Request to enter into agreement for use of Municipal Road Allowance
- 10.4 North Bay Parry Sound District Health Unit
  - 10.4.1 Municipal Reserve Fund – per Mayor Core
  - 10.4.2 Update on 2008 Budget and 2009 Budget Planning

**11. NEW BUSINESS / CORRESPONDENCE**

- 11.1 Metroland North Media – 2009 tender
- 11.2 Township of Canton-Bonfield / Township of East Ferris – Request for support of Resolution
- 11.3 Northeastern Fire Education Conference 2009
- 11.4 AMO – request for support re: Waste Diversion Act and the Blue Box Program Plan Review

**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, Jan. 7, 2009*