



The Corporation of the Township of Perry

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, March 3, 2010

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, February 17, 2010;
 - 3.2 Regular Meeting of Council on Wednesday, February 17, 2010.

- 4. DELEGATIONS / PUBLIC MEETINGS**
None

- 5. HEALTH and SAFETY**
Update

- 6. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
 - 6.1 Historical Committee**
 - 6.1.1 Minutes – November 2009
 - 6.1.2 Minutes – February 2010

 - 6.2 Library Board**
 - 6.2.1 Minutes – January 2010
 - 6.2.2 CEO Report – January 2010
 - 6.2.3 Librarian Report – 2009

 - 6.3 Parks and Recreation Committee**
Minutes – February 2010

 - 6.4 Emsdale Community Centre Committee**
 - 6.4.1 Minutes – February 2010
 - 6.4.2 Request for Lottery Licence

- 7. REPORTS OF MUNICIPAL OFFICERS**
 - 7.1 Administration**
Strategic Plan RFP - opening

- 7.2 **Almaguin Highlands Information Centre**
February 2010 Report
- 7.3 **Building Department**
February 2010 Report
- 7.4 **Fire Department**
February 2010 Report

8. ACCOUNTS

- 8.1 Resolution requested to approve payments to February 26, 2010.

9. DRAFT BY-LAWS

- 9.1 to authorize Vote-by-Mail
- 9.2 to authorize the execution of an agreement between The Association of Municipalities of Ontario and the Corporation of the Township of Perry for the Transfer of Federal Gas Tax Revenues
- 9.3 to appoint a By-law Enforcement Officer

10. MISCELLANEOUS BUSINESS

- 10.1 South East Parry Sound District Planning Board Application B021/09 in Part Lot 29, Concession 2
- 10.2 Surplus Equipment – Resolution of Council requested
- 10.3 Carpool Almaguin – Resolution of Council requested
- 10.4 Rochester Lake Road Causeway – discussion of Council

11. NEW BUSINESS / CORRESPONDENCE

- 11.1 Volunteer appreciation dinner
- 11.2 Municipality of Callander – request of support of Resolution re: funding for homes for the aged
- 11.3 East Parry Sound Regional Science Fair – request for contribution
- 11.4 Gray Vending – offer to continue service at new AHIC
- 11.5 Sprucedale and District Horticultural Association – Resolution requested

12. ENQUIRIES / ANNOUNCEMENTS FROM COUNCIL & STAFF

13. QUESTIONS – PUBLIC AND MEDIA

Discussion of Council

14. CLOSED SESSION (if required)

15. ADJOURNMENT