



*The Corporation of the Township of Perry*

**AGENDA**

**REGULAR MEETING OF COUNCIL**

**Wednesday, July 7<sup>th</sup>, 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 Tuesday, June 15<sup>th</sup>, 2010.
  - 3.2 Regular Meeting of Council on Wednesday, June 16<sup>th</sup>, 2010.
  
- 4. DELEGATIONS / PUBLIC MEETINGS**  
None
  
- 5. HEALTH and SAFETY**  
None
  
- 6. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
  - 6.1 **Emsdale Community Centre Committee**  
Minutes – June 2010
  
  - 6.2 **Joint Waste Management Committee**  
Minutes – May 2010
  
- 7. REPORTS OF MUNICIPAL OFFICERS**
  - 7.1 **Administration Report**
    - 7.1.1 Office Assistant
    - 7.1.2 Telephone System for new offices
    - 7.1.3 Summary of Municipal Tax Rates
    - 7.1.4 2009 Financial Statements
  
  - 7.2 **Almaguin Highlands Information Centre**
    - 7.2.1 June 2010 Report
    - 7.2.2 Summer Students – Resolution to hire requested
  
  - 7.3 **Building Department**  
June 2010 Report

7.4 **Canine Control Officer**

June 2010 Report

7.5 **Fire Department**

June 2010 Report

7.6 **Parks and Recreation**

June 2010 Report

**8. ACCOUNTS**

8.1 Resolution requested to approve payments to June 30, 2010.

**9. DRAFT BY-LAWS**

9.1 Being a By-law to Adopt the Estimates of All Sums Required During 2010 for the Purposes of the Municipality.

9.2 Being a By-law to Set and Levy the Rates of Taxation for Municipal Purposes and School Purposes for the Year 2010, to Impose a Penalty Charge for Non-Payment of 2010 Taxes, to Provide for Interest to be Added to Tax Arrears for the Year 2010, to Provide for the Year 2011 Interim Rates.

9.3 Being a By-law to enter into a shared services agreement with the Town of Huntsville and the Township of Lake of Bays for Chief Building Officials / Inspectors services for the Township of Perry

**10. MISCELLANEOUS BUSINESS**

10.1 Locke's Road – Resolution of Council requested

10.2 Granular 'A' – Quote opening

10.3 Winter Sand – Tender opening

10.4 Strategic Plan – Resolution Requested confirming support

10.5 Election 2010 - Joint Compliance Audit Committee – Resolution requested

10.6 Surplus Equipment – Plow Truck – discussion of Council

10.7 MHSW Shared Responsibility Agreement Offer

10.8 City of Kawartha Lakes – draft letter of support

10.9 Generator for new AHIC site – discussion of Council

**11. NEW BUSINESS / CORRESPONDENCE**

11.1 Emsdale Agricultural Society – request for lottery license

11.2 OGRA – MMS Litigation Fund contribution request

11.3 Southeast Parry Sound District Planning Board Consent Application - B012/10 – Part Lot 19, Concession 13

11.4 Survey Quotes – Emsdale Streets

**12. ENQUIRIES / ANNOUNCEMENTS FROM COUNCIL & STAFF**

**13. QUESTIONS – PUBLIC AND MEDIA**

Discussion of Council

**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 2010 07 07.*

***Correspondence File:***