



*The Corporation of the Township of Perry*

**AGENDA**

**REGULAR MEETING OF COUNCIL  
Wednesday, September 1<sup>st</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, August 17<sup>th</sup>, 2010;
  - 3.2 Regular Meeting of Council on Wednesday, August 18<sup>th</sup>, 2010;
  - 3.3 Public Meeting of Council on Wednesday, August 18<sup>th</sup>, 2010 (Part Lot 31, Con 6);
  - 3.4 Public Meeting of Council on Wednesday, August 18<sup>th</sup>, 2010 (Lot 30, Con 11); and
  - 3.5 Special Meeting of Council on Friday, August 20<sup>th</sup>, 2010.
  
- 4. DELEGATIONS / PUBLIC MEETINGS**  
None
  
- 5. HEALTH and SAFETY**  
None
  
- 6. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
  - 6.1 **Joint Waste Management Committee**  
Minutes – July 2010
  
- 7. REPORTS OF MUNICIPAL OFFICERS**
  - 7.1 **Administration Report**
    - 7.1.1 Request for Resolution re: Communication system at new offices
    - 7.1.2 Request for reimbursement re: Garden Suite Administration fee.
  
  - 7.2 **Almaguin Highlands Information Centre**  
August 2010 Report
  
  - 7.3 **Building Department**
    - 7.3.1 August 2010 Report
    - 7.3.2 Request for Resolution re: Courses

7.4 **Canine Control Officer**  
August 2010 Report

7.5 **Fire Department**  
July 2010 Report

**8. ACCOUNTS**

8.1 Resolution requested to approve payments to August 27, 2010.

**9. DRAFT BY-LAWS**

9.1 to amend the Zoning By-law with respect to lands located in Lot 30, Concession 11

9.2 to establish a joint compliance audit committee

**10. MISCELLANEOUS BUSINESS**

10.1 Discussion of Council re: Cowden / Rand Shore Road Allowance and Land Exchange

10.2 Discussion of Council re:

10.2.1 Gazebo design

10.2.2 Consultant Invoice

10.3 Request for Resolution of Council re: flagpoles at new AHIC site

10.4 Request for Resolution of Council re: letter to MNR; peer review information re: quarry application

10.5 Municipal Planner Report re:

10.5.1 Peer Review Process – Quarry Proposal – Request for Resolution to accept report

10.5.2 Request for Resolution for deposit from applicant

10.5.3 Request for Resolution to select consultants for peer reviews

**11. NEW BUSINESS / CORRESPONDENCE**

11.1 Horticultural Society

11.1.1 Request for donation

11.1.2 Request to maintain gardens at new AHIC site

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

**13. QUESTIONS – PUBLIC AND MEDIA**

Discussion of Council

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

**15. ADJOURNMENT**