



The Corporation of the Township of Perry

AGENDA

REGULAR MEETING OF COUNCIL
Wednesday, August 4th, 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 Regular Meeting of Council on Wednesday, July 21st, 2010; and
 - 3.2 Special Meeting of Council on Wednesday, July 28th, 2010.
4. **DELEGATIONS / PUBLIC MEETINGS**
 - 4.1 Gary Fraser, Agent for 1605163 Ontario Inc. – Road Closure proposal
 - 4.2 Karen Hutchinson – Deer Lake Road petition
5. **HEALTH and SAFETY**
None
6. **REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
 - 6.1 **Emsdale Community Centre Committee**
Minutes – July 2010
 - 6.2 **Joint Waste Management Committee**
Minutes – June 2010
7. **REPORTS OF MUNICIPAL OFFICERS**
 - 7.1 **Administration Report**
 - 7.1.1 Tender – Double Surface Treatment – Deer Lake Road
 - 7.1.2 Moving quotes for consideration of Council
 - 7.1.3 Draft agreement with Bay Lake Property Owners Association re: water level control
 - 7.1.4 Pay Phone(s) at new AHIC – request for Resolution of Council
 - 7.2 **Almaguin Highlands Information Centre**
July 2010 Report
 - 7.3 **Building Department**
July 2010 Report

7.4 **Canine Control Officer**
July 2010 Report

7.5 **Fire Department**
June 2010 Report

8. ACCOUNTS

8.1 Resolution requested to approve payments to July 31, 2010.

9. DRAFT BY-LAWS

None

10. MISCELLANEOUS BUSINESS

- 10.1 Consent Application – Lot 35, Concession 2
- 10.2 Discussion of Council re: planning questions
- 10.3 Discussion of Council re: portable washroom facilities at parks

11. NEW BUSINESS / CORRESPONDENCE

- 11.1 Emsdale Agricultural Society – request for lottery license
- 11.2 Lang & Black – request to transfer property to the Township of Perry
- 11.3 Almaguin Highlands Arts Council – request for membership contribution
- 11.4 Town of New Tecumseth – request for support of Resolution re: Presumptive Legislation for Fire Fighters

12. ENQUIRIES / ANNOUNCEMENTS FROM COUNCIL & STAFF

13. QUESTIONS – PUBLIC AND MEDIA

Discussion of Council

14. CLOSED SESSION (if required)

15. ADJOURNMENT