



*The Corporation of the Township of Perry*

**AGENDA**

**REGULAR MEETING OF COUNCIL**

**Wednesday, April 2<sup>nd</sup>, 2008**

**7:00 p.m.**

**Almaguin Highlands Information Centre**

- 1. OPENING COMMENTS** – By Councillor John Dunn
  
- 2. DISCLOSURE OF INTEREST**  
(With reference to this Agenda and any previous meeting of Council)
  
- 3. ADOPTION OF MINUTES**
  - 3.1 Regular Meeting of Council on Wednesday, March 19, 2008; and
  - 3.2 Special Meeting of Council on Wednesday, March 26, 2008.
  
- 4. DELEGATIONS**  
None
  
- 5. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
  - 5.1 **Library Board**
    - 5.1.1 Minutes – February, 2008 meeting
    - 5.1.2 CEO – February 2008 report
  
- 6. REPORTS OF MUNICIPAL OFFICERS**
  - 6.1 **By-law Enforcement**
    - 6.1.1 March 2008 report
  
  - 6.2 **Finance Department**
    - 6.2.1 Report – outstanding issues resulting from Special Meeting on March 26, 2008.
    - 6.2.2 Invoices to March 31<sup>st</sup>, 2008 - Request for Resolution
    - 6.2.3 Payroll Direct Deposit – Request for Resolution
    - 6.2.4 Quarterly Financial Report ending March 31<sup>st</sup>, 2008
  
  - 6.3 **Fire Department**  
March 2008 Report

**7. DRAFT BY-LAWS**

None

**8. MISCELLANEOUS BUSINESS**

- 8.1 AHIC – Renovation Quotes
- 8.2 Bear Wise Program
- 8.3 Hwy 11 Decorative Signage – design ideas

**9. NEW BUSINESS / CORRESPONDENCE**

- 9.1 Request from Bay Lake Property Owners Association re: use of boat ramp area, April 26 & 27, 2008, for ‘Pitch-in-Day’ collections.
- 9.2 Muskoka Algonquin Healthcare re: Meeting April 23<sup>rd</sup>, 2008
- 9.3 AHED Partnership Committee – Minutes February, 2008
- 9.4 Women’s Own Resource Centre – Minutes March, 2008
- 9.5 Town of Kearney – letter of thanks to James Lynn for presentation to AHED
- 9.6 Pitch-in Canada’s Operation Clean Sweep
- 9.7 Township of Hilliard – request for support of Resolution re: handguns
- 9.8 FCM Centre for Sustainable Community Development – new GMF funding for green buildings
- 9.9 Legislative Assembly of Ontario – commemorative bells project
- 9.10 Ministry of Citizenship and Immigration – Lincoln M. Alexander award
- 9.11 Ontario Heritage Trust – Heritage Community Recognition program
- 9.12 Ontario Parks – Algonquin Park Forest Management Unit – 2008/2009 Annual work schedule

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

**11. QUESTIONS – PUBLIC AND MEDIA**

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

**13. 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 April 2, 2008*