



*The Corporation of the Township of Perry*

**AGENDA**

**REGULAR MEETING OF COUNCIL**  
**Wednesday, August 6<sup>th</sup>, 2008**  
**7:00 p.m.**  
**Almaguin Highlands Information Centre**

- 1.**     **OPENING COMMENTS** ó 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 16, 2008;
  - 3.2     Public Meeting of Council on Wednesday, July 16, 2008; and
  - 3.3     Special Meeting of Council on Tuesday, July 22, 2008.
  
- 4.**     **DELEGATIONS**
  - 4.1     **Blue Sky Net** ó Scott Mannering and Jeff Buell  
          PSAB and GIS
  
  - 4.2     **Heinz Keller**  
          Access Driveway
  
  - 4.3     **Duncan Marshall**  
          Zoning By-law Amendment Application  
          Re: Aggregate Operation at Concession 11, Pt Lot 14
  
  - 4.4     **Norm Hoffstetter**, Parks and Recreation Advisory Committee  
          Re: various items
  
- 5.**     **REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
  - 5.1     **Community Centres**
    - 5.1.1   Emsdale CC ó Minutes, July 2008
    - 5.1.2   Novar CC ó Minutes, June 2008
  
  - 5.2     **Joint Board of Waste Management**
    - 5.2.1   Minutes ó May 2008
    - 5.2.2   Minutes ó June 2008
  
- 6.**     **REPORTS OF MUNICIPAL OFFICERS**
  - 6.1     **Almaguin Highlands Information Centre**  
          July 2008 report

- 6.2 **Building Department**  
July 2008 Report
- 6.3 **By-law Enforcement**
  - 6.3.1 June 2008 report
  - 6.3.2 July 2008 report
- 6.4 **Finance Department**
  - 6.4.1 Invoices to July 31, 2008 - Request for Resolution
  - 6.4.2 Report ó PSAB Policy
  - 6.4.3 Comparison of 2008 Residential Tax Rates
- 6.5 **Fire Department**  
July 2008 Report

**7. DRAFT BY-LAWS**

- 7.1 to approve a Policy to prescribe the accounting treatment for Tangible Capital Assets
- 7.2 to authorize the Corporation of the Township of Perry to enter into a Consent Agreement with Thomas Willcock

**8. MISCELLANEOUS BUSINESS**

- 8.1 Tenders
  - 8.1.1 Winter Sand
  - 8.1.2 Gravel
- 8.2 Rochester Lake Road Causeway
- 8.3 Transfer / Deed re: Consent Applications B022/07 & B023/07
- 8.4 Sample MOU re: Public Access Defibrillation Program
- 8.5 Dimestore Fisherman

**9. NEW BUSINESS / CORRESPONDENCE**

- 9.1 Southeast Parry Sound District Planning Board
  - 9.1.1 Consent Application ó B021/08 ó Earl
  - 9.1.2 Consent Application ó B022/08 ó Schneider
- 9.2 Request for consideration for Group Home ó Thrle
- 9.3 Emsdale Lions Club ó request for Lottery Licence
- 9.4 Jack I. Marshall ó request for Old Government Road to be paved
- 9.5 Position of Deputy Mayor ó discussion

**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 Aug. 6, 2008*