



The Corporation of the Township of Perry

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, December 3rd, 2008

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 Wednesday, November 19, 2008; and
 - 3.2 Regular Meeting of Council on Wednesday, November 19, 2008.

- 4. DELEGATIONS**
None

- 5. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
 - 5.1 **Community Centre - Novar**
 - 5.1.1 Minutes - October 2008
 - 5.1.2 Minutes – November 2008

 - 5.2 **Library Board**
 - 5.2.1 Minutes – October 2008
 - 5.2.2 CEO –Report – October 2008

- 6. REPORTS OF MUNICIPAL OFFICERS**
 - 6.1 **Almaguin Highlands Information Centre**
November 2008 Report

 - 6.2 **Building Department**
December 2008 Report

 - 6.3 **Finance Department**
Report – payment of accounts

- 6.4 **Fire Department**
 - 6.4.1 December 2008 Report
 - 6.4.2 Report re: Burning By-law

7. ACCOUNTS

- 7.1 Resolution requested to approve payments to November 30, 2008
- 7.2 Resolution requested to authorize 4th quarter payments to school boards

8. DRAFT BY-LAWS

- 8.1 To confirm the appointment of Michael D. Turner and his successor firm Pahapill and Associates Professional Corporation, Chartered Accountants, as Auditors of the Township

9. MISCELLANEOUS BUSINESS

- 9.1 Novar Rink Building – Discussion per Councillor Rowley
- 9.2 Christmas Office Hours – Report to Council
- 9.3 MTO
 - 9.3.1 Request for Resolutions
 - 9.3.2 Council Discussion re: Enhancement Priority List

10. NEW BUSINESS / CORRESPONDENCE

- 10.1 Southeast Parry Sound District Planning Board – Consent Application- Muncaster
- 10.2 Emsdale Lions Club – Application for a lottery licence
- 10.3 Township of Ryerson – Request for support of Resolution re: Bell Canada

11. ENQUIRIES / ANNOUNCEMENTS FROM COUNCIL & STAFF

12. QUESTIONS – PUBLIC AND MEDIA

13. CLOSED SESSION (if required)

14. ADJOURNMENT