



*The Corporation of the Township of Perry*

**AGENDA**

**REGULAR MEETING OF COUNCIL**  
**Wednesday, July 16<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 2<sup>nd</sup>, 2008.
  
- 4. DELEGATIONS**
  
- 5. BY-LAWS**
  - 5.1 to adopt the 2008 Capital Budget
  - 5.2 to authorize the acquisition of lands from the Federal Crown for a Public Harbour
  
- 6. MISCELLANEOUS BUSINESS**
  - 6.1 Tenders
    - 6.1.1 Grader ó discussion of Council
    - 6.1.2 Gravel ó Tender submissions
    - 6.1.3 Winter Sand ó Tender submissions
  - 6.2 Defibrillators ó update
  - 6.3 MTO
  
- 7. NEW BUSINESS / CORRESPONDENCE**
  - 7.1 CPR Anytime Family & Friends kits
  - 7.2 Lottery License
  - 7.3 Fern Glen Garden Centre- request to erect temporary signage
  - 7.4 Friends of Burkø Falls & District Health Centre ó request for donation
  - 7.5 Ontario Provincial Police ó request for donation to the Crime Stoppers Program

**8.      QUESTIONS – PUBLIC AND MEDIA**

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

**10.     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 July 16, 2008*

