



*The Corporation of the Township of Perry*

**AGENDA**

**REGULAR MEETING OF COUNCIL**

**Wednesday, July 2<sup>nd</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 Special Meeting of Council on Wednesday, June 18, 2008;
  - 3.2 Regular Meeting of Council on Wednesday, June 18, 2008.
- 4. DELEGATIONS**  
Northern Edge Signs
- 5. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
  - 5.1 Library Board**
    - 5.1.1 Minutes óMay 2008
    - 5.1.2 CEO óMay 2008 report
    - 5.1.3 2008 Conference report
  - 5.3 Emsdale Community Centre**  
Minutes ó June 2008
- 5. Joint Board of Waste Management**  
Hazardous Waste Day
- 6. REPORTS OF MUNICIPAL OFFICERS**
  - 6.1 Building Department**
  - 6.2 By-law Enforcement**  
June 2008 report
  - 6.3 Finance Department**
    - 6.3.1 Invoices to June 30, 2008 - Request for Resolution
    - 6.3.2 Financial Statement to June 30, 2008
    - 6.3.3 Request for Resolution authorizing reimbursement
  - 6.4 Fire Department**  
June 2008 Report

**7. DRAFT BY-LAWS**

7.1 to adopt the 2008 Capital Budget

**8. MISCELLANEOUS BUSINESS**

- 8.1 Strategic Plan ó per Councillor John Dunn
- 8.2 Blue Sky - update
- 8.3 MTO ó request for resolution for preferred design
- 8.4 Report re: portable toilets
- 8.5 Sample MOU re: Public Access Defibrillation Program
- 8.6 Casual Office Assistant ó Request for Resolution

**9. NEW BUSINESS / CORRESPONDENCE**

- 9.1 Southeast Parry Sound District Planning Board
  - 9.1.1 Consent Application ó B019/08 ó Ross
  - 9.1.2 Consent Application ó B020/08 ó Brush
  - 9.1.3 Consent Application ó B021/08 ó Earl

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

- 10.1 AHIC Summer Students ó update
- 10.2 The Dimestore Fisherman Television Program ó request for date to meet
- 10.3 Brooks Falls ó request for information
- 10.4 Southeast Parry Sound District Steering Committee (next meeting date: Thursday, June 26<sup>th</sup>, 2008, 7:30 p.m. at the new Municipal Office in South River (63 Marie Street) ó guest speaker Cst. Dan Moreau from the OPP SAVE unit re: ATV enforcement in Municipalities)

**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 July 2, 2008*