



The Corporation of the Township of Perry

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, June 4th, 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, May 21, 2008;
 - 3.2 Regular Meeting of Council on Wednesday, May 21, 2008.
- 4. DELEGATIONS**
 - 4.1 7:00 p.m. – Greg Farrant, Ontario Federation of Anglers and Hunters re: Sunday Gun Hunting
- 5. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
 - 5.1 **Joint Waste Management Board**
Minutes – January, February, March, April 2008
 - 5.2 **Library Board**
 - 5.2.1 Minutes –April 2008
 - 5.2.2 CEO –April 2008 report
 - 5.3 **Recreation Committee**
 - 5.3.1 Minutes – April 2008
 - 5.3.2 Minutes – May 2008
- 6. REPORTS OF MUNICIPAL OFFICERS**
 - 6.1 **By-law Enforcement**
 - 6.1.1 May 2008 report
 - 6.2 **Finance Department**
 - 6.2.1 Invoices to May 31, 2008 - Request for Resolution
 - 6.2.2 Request for meeting date to discuss 2008 Capital Budget
 - 6.3 **Fire Department**
May 2008 Report

- 6.4 **Roads Department**
Request for Resolution re: Tender for Novar (high float or pavement)

7. DRAFT BY-LAWS

- 7.1 for the administration of cemeteries

8. MISCELLANEOUS BUSINESS

- 8.1 Winning Techniques Inc.- Draft Site Plan Agreement
8.2 Part Lot 19, Concession 7 – Zoning By-law amendment application
8.3 Part Lot 18, Concession 7 – trespass road
8.4 Date of 2009 Budget submissions – request for Resolution of Council
8.5 Transfer Station Canada Day Holiday – request for Resolution of Council for closure
8.6 Clerk/Administrator -- request for Resolution re: successful completion of probationary period
8.7 Summer Students – request for Resolution

9. NEW BUSINESS / CORRESPONDENCE

- 9.1 Southeast Parry Sound District Planning Board – circulation to abutting Municipality
9.2 Request to purchase portion of Township Road Allowance adjacent to Lot 10, Plan M267
9.3 Bay Lake Property Owners Association – request to use Bay Lake Boat Ramp for annual Fun Day

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 June 4, 2008