

Township of Perry

PO Box 70, Emsdale, ON P0A 1J0
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AGENDA REGULAR MEETING OF COUNCIL March 19th, 2008 7:00 p.m.

- 1) **OPEN**
- 2) **DECLARATION OF INTEREST** (at this time Members of Council should disclose an interest in any agenda item[s] that otherwise might involve them in a *Conflict of Interest*).
- 3) **ADDITIONS TO AGENDA**
- 4) **APPROVAL OF MINUTES**
 - 4.1 Special Meeting of Council - Tuesday, February 19th, 2008;
 - 4.2 Special Meeting of Council - Wednesday, February 20th, 2008 – 1:00 p.m.;
 - 4.3 Public Meeting – Wednesday, February 20th, 2008 – 7:04 p.m.;
 - 4.4 Regular Meeting of Council – Wednesday, February 20th, - 7:00 p.m.;
 - 4.5 Special Meeting of Council – Tuesday, March 4, 2008;
 - 4.6 Committee of the Whole Meeting – Wednesday, March 5, 2008;
 - 4.7 Special Meeting of Council – Wednesday, March 5, 2008;
 - 4.8 Special Meeting of Council – Thursday, March 6, 2008; and
 - 4.9 Special Meeting of Council – Wednesday, March 12, 2008.
- 5) **PUBLIC HEARINGS**

None
- 6) **DELEGATIONS**

Norm Hofstetter re: Rink, Washrooms, Dressing Room
- 7) **DEPARTMENTAL REPORTS**
 - 7.1 Building Department – additional information as requested
 - 7.2 Fire Department - February 2008 Report
- 8) **COMMITTEE REPORTS**
 - 8.1 Perry Township Parks and Recreation Committee – February 2008 Minutes
- 9) **ADMINISTRATIVE CONCERNS**
 - 9.1 Draft By-laws for consideration of Council to pass:
 - 9.1.1 Procedural By-law
 - 9.1.2 Policies for the use of unopened road allowances for motor vehicle travel
 - 9.2 Resolutions of Council requested re:
 - 9.2.1 Appointment of Councillor Dunn to take the chair in the absence of Mayor Core
 - 9.2.2 Acceptance of Strategic Plan
 - 9.2.3 Authorization to issue Bingo Licence
 - 9.2.4 Authorization to attend 2008 Municipal DataWorks Training
- 10) **TREASURY REPORT**
 - 10.1 Invoices to March 10th, 2008 - Resolution of Council requested
 - 10.2 Resolution to authorize School Board Levies due March 31, 2008

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11) PUBLIC WORKS

- 11.1 Resolution of Council requested for Public Works Foreman to attend T. J. Mahony Road School
- 11.2 MTO Contract 2006-5148 - Notice of Sunset Pass and Hwy 592 Closures effective April 1, to October 31, 2008,

12) PLANNING CONCERNS

Preconsultation Process - update

13) UNFINISHED BUSINESS/NEW BUSINESS/QUESTION PERIOD/CORRESPONDENCE

- 13.1 Decorative Signage – Hwy 11
- 13.2 Request for resolution(s) re:
 - 13.2.1 FONOM
 - 13.2.1.1 Unified voice of northeastern Ontario
 - 13.2.1.2 Financial support for Working Groups for Action Plan
 - 13.2.2 Brooks Falls – support in principle
 - 13.2.3 Emsdale Agricultural Society – request for financial support
 - 13.2.4 East Parry Sound Regional Science Fair – request for financial support
 - 13.2.5 Township of Ryerson – re nomination to Parry Sound District EMS Board
 - 13.3.6 City of St. Catharines – request for support re: Representation by Population
- 13.3 Township Pins
- 13.4 Request from the Town of Kearney for a Joint Meeting of Councils
- 13.5 AMO – discussion of Council re: Municipal Hazardous Waste Information
- 13.6 Township Keys – Discussion per Councillor Rowley
- 13.7 **Correspondence File:**
See attached list.

14) CLOSED SESSION

Per Section 239 (2) (e) of the Municipal Act, 2001, as amended.

15) RESUMPTION OF REGULAR MEETING

16) ADJOURNMENT

**** AUDIENCE MEMBERS ARE REMINDED THAT THEY WILL NOT BE ALLOWED TO COMMENT DURING THE COUNCIL MEETING UNLESS THEY ARE ON THE AGENDA. PUBLIC COMMENTS WILL BE ACCEPTED DURING THE QUESTION PERIOD.****

13.7 Correspondence Items:

- 13.7.1 OMB – Notice – Appointment for Hearing - Kearney
- 13.7.2 Park to Park Trail Association – Seguin Falls Bridge Opening – March 20, 2008
- 13.7.3 Ministry of Health and Long-Term Care -- survey relating to development of regulations under the Long-Term Care Homes Act, 2007
- 13.7.4 Ministry of Northern Development and Mines – update on Growth Plan for Northern Ontario
- 13.7.5 Ministry of Natural Resources -- 2008/2009 Bear Wise Program / Funding
- 13.7.6 AMCTO – letter of appreciation
- 13.7.7 Communities in Bloom – newsletter
- 13.7.8 District Municipality of Muskoka – Notice of Public Meeting re: OP amendment