



*The Corporation of the Township of Perry*

**AGENDA**

**REGULAR MEETING OF COUNCIL**

**Wednesday, November 5<sup>th</sup>, 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 Friday, October 10, 2008;
- 3.2 Special Meeting of Council on Tuesday, October 14, 2008;
- 3.3 Special Meeting of Council on Wednesday, October 15, 2008;
- 3.4 Regular Meeting of Council on Wednesday, October 15, 2008;
- 3.5 Special Meeting of Council on Thursday, October 16, 2008;
- 3.6 Special Meeting of Council on Friday, October 17, 2008;
- 3.7 Special Meeting of Council on Tuesday, October 21, 2008; and
- 3.8 Special Meeting of Council on Friday, October 24, 2008.

**4. DELEGATIONS**

None

**5. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**

- 5.1 **Emsdale Community Centre**
  - 5.1.1 Minutes - September 2008
  - 5.1.2 Minutes – October 2008
- 5.2 **Library Board**
  - 5.2.1 Minutes – September 2008
  - 5.2.2 CEO –Report – September 2008
- 5.3 **Joint Board of Waste Management**  
Minutes – September 2008
- 5.4 **Perry Township Parks and Recreation Committee**  
Minutes – September 9<sup>th</sup>, 2008

**6. REPORTS OF MUNICIPAL OFFICERS**

- 6.1 **Almaguin Highlands Information Centre**  
October 2008 Report
- 6.2 **Building Department**  
November 2008 Report

6.3 **By-law Enforcement**  
September 2008 Report

6.4 **Finance Department**

6.4.1 Invoices to October 31, 2008 - Request for Resolution

6.4.2 Report to Council re: Changes to assessment and Taxation

6.4.3 Request for release of security deposit – Bittern Lake Vacant Land Condominium

6.5 **Fire Department**

6.5.1 October 2008 Report

6.5.2 Fabrication and painting of Sub Frames – Request for Resolution to accept

**7. DRAFT BY-LAWS**

7.1 To amend the By-law (No. 2007-29) to regulate open air fires, with regard to 'odour'.

7.2 For the licensing of Trailers

**8. MISCELLANEOUS BUSINESS**

8.1 Request for authorization to purchase Christmas gift certificates for staff

8.2 Request for authorization to attend Lottery Licensing Workshop

8.3 Report re: Burk's Falls Food Bank

8.4 Discussion re: December Council meetings

**9. NEW BUSINESS / CORRESPONDENCE**

9.1 Seguin Township – request for support of resolution re: Economic Climate and External Levies

**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, Nov. 5, 2008*