



The Corporation of the Township of Perry

AGENDA

REGULAR MEETING OF COUNCIL

Wednesday, October 1st, 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 Regular Meeting of Council on Wednesday, September 17, 2008;
 - 3.2 Public Meeting on Wednesday, September 17, 2008;
 - 3.3 Special Meeting of Council on Monday, September 22, 2008; and
 - 3.4 Special Meeting of Council on Wednesday, September 24, 2008.

- 4. DELEGATIONS**
Doug French, Manager, Operations Northeast, Union Gas Limited

- 5. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
 - 5.1 Library Board**
 - 5.1.1 Minutes –June 2008; August 2008
 - 5.1.2 CEO –Report: June 2008; July 2008; August 2008

 - 5.2 Joint Board of Waste Management**
Minutes August 2008

- 6. REPORTS OF MUNICIPAL OFFICERS**
 - 6.1 Almaguin Highlands Information Centre**
September 2008 Report

 - 6.2 Building Department**
September 2008 Report

 - 6.3 By-law Enforcement**
August 2008 Report

6.4 Finance Department

- 6.4.1 Invoices to September 30, 2008 - Request for Resolution
- 6.4.2 Report to Council re: Propane usage
- 6.4.3 Report to Council re: Update on Provincial Grants
- 6.4.4 Report to Council re: Number of People using AHIC – Council discussion
- 6.4.5 Third Quarter Report

6.5 Fire Department

September 2008 Report

7. DRAFT BY-LAWS

- 7.1 To authorize a franchise agreement between the Corporation of the Township of Perry and Union Gas Limited
- 7.2 To authorize a Group Home

8. MISCELLANEOUS BUSINESS

- 8.1 Blue Sky – MOU – request for Resolution of Council
- 8.2 Tender – Novar Rink Shack – request for Resolution of Council
- 8.3 Emsdale Community Centre Roof – Discussion of Council
- 8.4 Highway Sign – discussion re: size

9. NEW BUSINESS / CORRESPONDENCE

- 9.1 Burk's Falls and District Food Bank – request for contribution
- 9.2 Royal Canadian Legion – request for resolution re: purchase of wreaths
- 9.3 AMCTO Zone 7 fall meeting – request for Resolution
- 9.4 Town of Fort Erie – Office of the Mayor re: Niagara Health System – Hospital Improvement Plan – discussion per Mayor Core

10. ENQUIRIES / ANNOUNCEMENTS FROM COUNCIL & STAFF

- 10.1 Confirmation of date for meeting with Planner
- 10.2 Scotia Road - update announcement for web page

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. Oct.1, 2008*