The Corporation of the Township of Perry

AGENDA

REGULAR MEETING OF COUNCIL
Wednesday, August 20th, 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, August 6th, 2008;
3.2 Special Meeting of Council on Thursday, August 7th, 2008;
3.3 Special Public Meeting of Council on Saturday, August 9th, 2008.

4. DELEGATIONS
4.1 Detachment Commander Staff Sergeant Whaley – Almaguin Highlands OPP
4.2 Jim Gerrie – Sherwood Drive

5. BY-LAWS
5.1 to approve a Policy to prescribe the accounting treatment for Tangible Capital Assets
5.2 to authorize the Corporation of the Township of Perry to enter into a Consent Agreement with Thomas Willcock

6. MISCELLANEOUS BUSINESS
6.1 Tender - Gravel – resolution requested
6.2 Group Home – resolution requested
6.3 Road Transfer – West / Grozelle
6.4 Used Trucks for Fire Department – resolution requested

7. NEW BUSINESS / CORRESPONDENCE
7.1 Cheryl Stamper – Bay Lake Property Owners Association re: request to use boat ramp
7.2 Robert Baker – re: construction of garage
7.3 District of Parry Sound Employment Services
7.4 Transfer Station / Landfill - discussion

8. QUESTIONS – PUBLIC AND MEDIA

9. CLOSED SESSION (if required)

10. 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 Aug 20, 2008

Correspondence List: None