



The Corporation of the Township of Perry

AGENDA

REGULAR MEETING OF COUNCIL
Wednesday, September 3rd, 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 20, 2008; and
 - 3.2 Special Information Meeting on Thursday, August 28, 2008.

- 4. DELEGATIONS**
None

- 5. REPORTS OF MUNICIPAL BOARDS/COMMITTEES**
 - 5.1 **Committee of Adjustment**
Draft Minutes – Application A002/08

 - 5.2 **Community Centres**
Emsdale CC – Minutes, August, 2008

 - 5.3 **Joint Board of Waste Management**
 - 5.3.1 Minutes – July 2008
 - 5.3.2 Minutes – August 2008
 - 5.3.3 Report – Jagger Hims Limited

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

 - 6.2 **Building Department**
August 2008 Report

6.3 Finance Department

6.3.1 Invoices to August 31, 2008 - Request for Resolution

6.3.2 Report to Council re: decommissioned wells

6.4 Fire Department

6.4.1 August 2008 Report

6.4.2 Tank quotes

7. DRAFT BY-LAWS

7.1 to authorize a franchise agreement between the Corporation of the Township of Perry and Union Gas Limited

8. MISCELLANEOUS BUSINESS

8.1 Ontario's Near North – request for membership renewal

8.2 Jim Gerrie – request for summer maintenance for Sherwood Drive

8.3 Transfer Station – discussion re: reports

9. NEW BUSINESS / CORRESPONDENCE

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 Sept. 3, 2008