

**CORPORATION OF THE COUNTY OF PERTH**  
**COUNCIL AGENDA**

(Please turn off Cell Phone)

December 3, 2009  
9:00 am

- 1. ROLL CALL**
- 2. OPENING PRAYER**
- 3. DISCLOSURE OF PECUNIARY INTEREST** and the general nature thereof.
- 4. ADDITIONS TO AGENDA / ADOPTION OF AGENDA**
- 5. CONSENT AGENDA**  
*Items listed under the Consent Agenda are considered routine, and are enacted in one motion. However, any Council member may request one or more items to be removed from the Consent Agenda for separate discussion and/or action.*
  - 5.1 Minutes of November 19, 2009 Regular Meeting
  - 5.2 Perth County Community Foundation – January 2010 event
  - 5.3 Federal Economic Development – CAF funding
  - 5.4 Delcan – Hwy 7 Improvements
  - 5.5 Spruce Lodge Financial Statements response
  - 5.6 Salvation Army – Donation letter
  - 5.7 Agricultural Business Community – Hwy 7/8 Corridor study
  - 5.8 Docfest Stratford
  - 5.9 Ontario Heritage Trust – Online inventory
- 6. ADJOURN TO PUBLIC MEETING – Pursuant to the Planning Act**  
None
- 7. DELEGATIONS**
  - 6.1 United Way Presentation
- 8. ADJOURN TO COMMITTEE OF THE WHOLE – Chair Councillor McKay**  
**PRESENTATION AND CONSIDERATION OF REPORTS**
  - 8.1 Planning and Development**
    - 8.1.1 Other Matters
  - 8.2 CAO**
    - 8.2.1 Committee Appointments for 2010
    - 8.2.2 Committee of the Whole Chair for 2010
    - 8.2.3 Responses from Residential-Farmland Property Tax resolution
    - 8.2.4 Memorandum of Understanding for Procedural By-law
    - 8.2.5 Annual Salary Grid Adjustment

8.2.6 Flag at Half mast

8.2.7 Other Matters

**8.3 Corporate Services**

8.3.1 Other Matters

**8.4 Emergency Medical Services –**

8.4.1 EMS Financial Update (To be distributed on Dec 3<sup>rd</sup>)

8.4.2 Other Matters

**8.5 Public Works**

8.5.1 Other Matters

**8.6 Financial Reports - None**

**9. MINUTES OF OUTSIDE BOARDS / COMMITTEES**

**10. CORRESPONDENCE**

10.1 Ontario Building Officials Association - Invitation and sponsorship

10.2 Communities in Bloom – Mayor’s Breakfast 2010

**11. AMO ALERTS – see Consent Agenda**

Committee of the Whole adjourn and reconvene as Council

**12. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE**

12.1 Removal of any Recommendations from Committee of the Whole

12.2 Deferral of Recommendations from Committee of the Whole

12.3 Endorsement of Recommendations from Committee of the Whole

**13. NOTICE OF MOTIONS**

**14. NEW BUSINESS**

**15. BY-LAWS -**

**16. CLOSED SESSION -**

**17. CONFIRMATORY BY-LAW**

**18. ADJOURNMENT**

Note: Items with budgetary implications may be considered.