

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

AGENDA

January 17, 2017 – 7:00 P.M.

In Celebration of Canada 150, Ryerson Township presents *Minutes from the Past!*

January 21, 1884: Moved by Mr. Gilmour, seconded by Mr. Cowan, that the Clerk be empowered to purchase any stationary he may require, as cheap as he can possibly get it. Carried.

In 2017, Council directs staff to follow a competitive process for acquiring goods and services as detailed in Ryerson's procurement by-law. Check it out on the website under Tenders & RFPs!

- 1. CALL TO ORDER**
- 2. ADOPTION OF MINUTES**
- 3. DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
- 4. DELEGATIONS** (none registered)
- 5. STAFF REPORTS**
 - 5.1 Economic Development
 - Way-finding signage plan (see Clerk's report)
 - 5.2 Public Works
 - Winter Operations Overtime Report
 - 5.3 Deputy Clerk
 - Human Resources: Draft Organizational Chart
 - 5.4 Clerk
 - Monthly bank balances; Accounts
 - Staff registration for AMCTO (resolution)
 - Cost of living percentage (resolution)

6. PLANNING

- 6.1 Ritchie Road Closing update
- 6.2 Planning Report and Statistics April 1 to December 31, 2016 (resolution)

7. SHARED SERVICES (updates if available)

8. COUNCILLOR'S REPORTS

- 8.1 Almaguin Highlands Health Centre Meeting Minutes Jan. 6, 2017 (Barbara Marlow)
- 8.2 Joint Building Committee Year-End Statistics (Barbara Marlow)

9. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

- Almaguin Adult Learning Centre being a request for support
- Information from the Ministry of Citizenship and Immigration about The Ontario Volunteer Service Awards
- Tri R Waste Management Report

10. BY-LAWS

- By-law #5-17 being a by-law to appoint the Committee of Adjustment
- By-law #6-17 being a by-law to confirm the proceedings of Council

11. OTHER BUSINESS (If Required)

12. CLOSED SESSION

- Performance Evaluations

13. IMPORTANT DATES

- January 19, 2017 – Regional Fire Services Committee
- January 23, 2017 – Tri Council 7:00 p.m.
- February 7, 2017 – Regular Council 7:00 p.m.
- February 21, 2017 – Regular Council 7:00 p.m.

14. ADJOURNMENT