

CORPORATION OF THE TOWNSHIP OF RYERSON

**Special Meeting – February 7, 2017 – 5:30 p.m.**  
(Agenda Attached)

REGULAR COUNCIL MEETING  
**AGENDA**

February 7, 2017 – 7:00 P.M.

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

February 13, 1948: [Moved by] Hewitt, [seconded by] Bell that a representative from this Council interview Chapman Council, Magnetawan Council and Spence Township, regarding a delegation to interview Mickie Armstrong and C.W. Cragg in reference to proposed Highway coming North from Gravenhurst to have them use their influence to try and have it come by way of Old Nipissing Road.

*How different our communities would look, had Nipissing Road  
become the main thoroughfare, rather than Highway 11!*

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES**
3. **DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
4. **DELEGATIONS**
  - 4.1 Linda Maurer – Historical Society
  - 4.2 Norm Cameron – Lake Cecebe Waterways Association
5. **STAFF REPORTS**
  - 5.1 Fire
    - Email communication from Fire Chief clarifying December fire accounts
    - Regional Fire Meeting Minutes January 19, 2017; FPO proposal and resolutions (resolution)

- 5.2 Public Works
  - Supervisor and Lead Hand: Department updates and 2017 road budget priorities
- 5.3 Deputy Clerk
  - Notice by-law (verbal report)
  - Human Resources: Organization Chart (resolution)
- 5.4 Clerk
  - Monthly bank balances; Accounts; December GL updates/year end analysis (resolution); Statement of Remuneration and Expenses (resolution)
  - Cost of Living (resolution)
  - Report: 2018 Municipal Election: The Municipal Elections Modernization Act (resolutions)

**6. PLANNING** (no items)

**7. SHARED SERVICES**

- Follow up from Tri Council; budgets for review
- February 8, 2017 - Shared Services 6:30 p.m. (Seniors Centre)

**8. COUNCILLOR'S REPORTS**

- 8.1 H.O.M.E. Network Meeting (Councillor Marlow)
- 8.2 Library (Councillor Marlow/Weddel)
- 8.3 ROMA (Reeve Miller)
- 8.4 Joint Building Committee (Councillor Marlow)
  - Joint Building Committee draft Meeting Minutes January 19, 2017 and Request to support Annual Wage Increase (resolution)
  - Township of Strong being a resolution regarding recommended wage increase presented by the Joint Building Committee
- 8.5 Other Reports?

**9. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER**

- Ministry of Housing being a summary of the Promoting Affordable Housing Act, 2016; Resolution from Municipality of Bluewater opposing amendments to Residential Tenancies Act (resolution)
- Cecebe Waterways Association (Norm Cameron) being a request to contribute to the cost of the engineered drawings for the proposed Rockwynn Landing boat launch (resolution)
- Grant Thornton Report to Council being Initial Communication on Audit Planning

**10. BY-LAWS**

- By-law #7-17 being a by-law to prescribe the Form, Manner and the Times for the Provision of Notice
- By-law #8-17 being a by-law to enter into an agreement for the Accessibility Fund
- By-law #9-17 being a by-law to confirm the proceedings of Council

**11. OTHER BUSINESS (If Required)**

**12. CLOSED SESSION (If Required)**

**13. IMPORTANT DATES**

- February 8, 2017 - Shared Services 6:30 p.m. (Seniors Centre)
- February 21, 2017 - Regular Council 7:00 p.m.
- March 7, 2017 - Regular Council 7:00 p.m.

**14. ADJOURNMENT**