

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING **AGENDA**

May 16, 2017 – 7:00 P.M.

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

May 2, 1964: [Moved by] Phillips, [seconded by] Todd – That the Municipality of the Township of Ryerson approve the motion passed by the Board of Management of the Parry Sound Home of the Aged, East Side, for Construction of a 40 bed Home with provisions for 160 beds later. The site to be at Powassan subject to the Minister's Approval.

East Side is now called Eastholme – a 128 bed district home for the aged located in Powassan, on the edge of a 60 acre forest, in a tranquil setting overlooking the town. Eastholme operates under the Long-Term Care Homes Act and is funded by the Province of Ontario, the North East Local Health Integration Network, and a Municipal levy shared by 14 Municipalities in the District of Parry Sound (East).

- 1. CALL TO ORDER**
- 2. ADOPTION OF MINUTES**
- 3. DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
- 4. INVITED PRESENTATIONS**
 - 4.1 Katherine England, Consent Agendas
- 5. DELEGATIONS (none registered)**
- 6. STAFF REPORTS**
 - 6.1 Economic Development
 - 6.2 2017 Draft Budget Presentation (Marjory Robinson and Judy Edwards)
 - 6.3 Public Works
 - 6.4 Deputy Clerk
 - Report: Proposed Parkland
 - Chamber Intern Proposal (resolution)
 - AMO Municipal Delegations
 - Municipal Garage Roof Repair (resolution)
 - Staff Training: AMCTO Zone Meeting

7. PLANNING

- 7.1 Sky Solar correspondence, Notice of a Proposal, Notice of a Public Meeting and Draft Project Description Report (PDR)

8. SHARED SERVICES

- 8.1 Letter to Burk's Falls

9. COUNCILLOR'S REPORTS

- 9.1 FONOM (Councillors Hall and Marlow)
9.2 Historical Society (Reeve Miller)
9.3 Other?

10. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

- North Bay Parry Sound District Health Unit, being a News Release regarding the deadly opioid carfentanil
- Lanark County being a request to support a resolution requesting provincial support for an opioid strategy (resolution)
- Township of Essa being a request to support a resolution regarding proposed "New Driver" signs for G1 and G2 drivers (resolution)
- AMO Communications legislation up-dates
- Ministry of Municipal Affairs message about the proposed Building Code – Septic System Pump Out Requirement
- Paul Van Dam being email correspondence requesting information about a proposed park in Ryerson
- TRI R Waste Management Administrator's Report May 9, 2017
- Correspondence from Judy Edwards

11. BY-LAWS

- By-law #20-17, being a by-law to confirm the meetings of Council

12. OTHER BUSINESS (If Required)

13. CLOSED SESSION (If Required)

14. IMPORTANT DATES

- May 18, 2017 – Regional Fire Services Committee Meeting
- May 30, 2017 – Public Meeting (2017 Budget) 7:00 p.m.
- June 6, 2017 – Regular Council 7:00 p.m.
- June 20, 2107 – Regular Council 7:00 p.m.

15. ADJOURNMENT