

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL MEETING – Closed Session

February 20, 2018 – 5:30 P.M.

REGULAR COUNCIL MEETING

AGENDA

February 20, 2018 – 7:00 P.M.

1. CALL TO ORDER

2. ADOPTION OF MINUTES

3. DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)

4. DELEGATIONS

4.1 Dawn Corless, Agricultural Society re: RCMP Musical Ride

5. STAFF REPORTS

5.1 Economic Development

5.2 Public Works: Staff Report and Road Forms (resolutions)

5.3 Clerk

- 2017 Report re: Taxes/Loans/Funds

- Statement of Remuneration & Expenses Paid to Councillors (resolution)

- Report: Employment Standards Act – Bill 148

- Staff Training (resolution)

- Building Maintenance position update

- 2018 Spring Newsletter

6. SHARED SERVICES

6.1 Shared Services Budgets (resolutions)

6.2 Summary of Cost-Sharing Negotiations and Overall Impact of Cost-Sharing Percentages

7. COUNCILLOR'S REPORTS

7.1 Update re: Fire Delegation to Burks Falls Council

7.2 Regional Fire Prevention Program (see resolutions in Correspondence)

7.3 Health Centre

7.4 Joint Building Committee

7.5 DSSAB

7.6 Other?

8. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

Discussion Items:

- Agricultural Society: RCMP Musical Ride – Request for Assistance (resolution)
- Almaguin Adult Learning Centre Request for Support (resolution)

Information Items:

- TRI R Waste Management Administrator's Report Feb. 13, 2018
- Township of Armour email correspondence re: approval of shared services budgets
- Township of Armour Resolution in support of proposed 2018 Regional FPO Services
- Town of Kearney resolution defeating proposed 2018 Regional FPO Services
- Parry Sound District EMS notice re: response policies for medics responding onto ice
- Hospital Task Force Update February 9, 2018; Public Meeting Announcement and Delegation Information

9. BY-LAWS

- By-Law 11-18: confirm the meetings of Council

10. OTHER BUSINESS (If Required)

11. CLOSED SESSION (If Required)

12. IMPORTANT DATES

- March 6, 2018: Regular Council 7:00 p.m.
- March 20, 2018: Regular Council 7:00 p.m.

13. ADJOURNMENT