

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

August 9, 2016 – 7:00 P.M.

1. **CALL TO ORDER**

2. **ADOPTION OF MINUTES**

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

4. **DELEGATIONS**
 - Bob Gray re: Country Jamboree

5. **FIRE CHIEF REPORT**

6. **PUBLIC WORKS DEPARTMENT STAFF REPORT**
 - Working Near Overhead Wires Policy
 - Councillor Weddel re: gravel operations – Construction Zone Speed Limits
 - Department up-dates

7. **DEPUTY CLERK’S REPORT:**
 - Alternate Education meeting (resolution); Volunteer BBQ; Canada/Ontario 150 proposals (resolution) and future recreation committee; copy of letter to O.P.P.; minor variance proposals

8. **CLERK’S REPORT:**
 - Follow up shared service meeting with Burks Falls; finance (accounts, monthly bank balances); regional fire mapping up-date; shared road allowance Concession 8 Hwy 520 correspondence; Municipal Meeting information; Robert Ritchie regarding a proposed road closing (Lot 21, Con. 12)

9. COUNCILLOR'S REPORT:

- Councillor Marlow – POA fines collection (resolution)
- Eastholme report
- Other reports:

10. NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Susan Hewlett regarding Rockwynn Landing parking
- Paul Van Dam re Sky Solar
- O.P.P. Municipal Policing Bureau regarding the AMO Conference
- Village of Burks Falls, being a copy of the hockey team agreement, for your information
- Minutes from: Burks Falls, Armour, Ryerson Union Public Library Board; Historical Society; Tri-Council

11. BY-LAWS

- By-law 32-16, being a by-law to enter into an agreement with the Village of Burks Falls
- By-law 33-16, being a by-law to appoint a Fire Chief
- By-law 34-16 being a by-law to confirm the meetings of Council.

12. OTHER BUSINESS(If Required)

13. CLOSED SESSION (If Required)

14. MEETING DATES

- September 6th – regular meeting 7:00 p.m.
- Saturday September 10th Volunteer BBQ
- September 20th – Regular Council 7:00 p.m.
- September 26th – Tri-Council Cost Sharing 7:00 p.m. Senior's Centre Burks Falls
- September 30th – Municipal Meeting, Parry Sound

15. ADJOURNMENT