

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR MEETING AGENDA**

**October 4, 2016 – 7:00 P.M.**

1. **CALL TO ORDER**
  
2. **ADOPTION OF MINUTES**
  
3. **DECLARATION OF PECUNIARY INTEREST ( And General Nature Thereof)**
  
4. **DELEGATIONS**
  - James Bingham – Snowmobile Club – Land Use Permission
  
5. **PRESENTATION**
  - Grace Pasceri, Sky Solar Group being an up-date on Hwy. 520 Solar
  
6. **PUBLIC WORKS DEPARTMENT STAFF REPORT**
  - Bob Edmunds road department up-dates
  
7. **DEPUTY CLERK’S REPORT:**
  - Essentials of Fire and Emergency Management Seminar
  - CEMC IMS 100 and IMS 200
  - Planning Workshop; Municipal Meeting
  - Parks and Recreation Committee Terms of Reference (resolution)
  
8. **CLERK’S REPORT:**
  - Follow up Rockwynn Landing, correspondence from Magnetawan
  - Follow up Blue Sky digitization project; -Planning Workshop
  - Municipal Affairs & Housing Financial Indicators
  - Accounts

**9. COUNCILLOR'S REPORT:**

- Shared Services: follow up Tri-Council meeting Sept. 26, 2016: resolution re: accommodation study; correspondence from Kathy England & Rick Almont regarding the Tri-Council meeting;
- Essentials of Fire and Emergency Management Seminar; Planning Workshop; Municipal Meeting
- LINK Committee meeting
- Joint Building Committee re: fee increases (resolution)
- Varsava (Cecebe water access) minor variance update

**10. NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER**

- Armour, Ryerson, Burks Falls Agricultural Society being an invitation to the Annual Awards Dinner
- IESO direction from Ministry of Energy
- Joint Building Committee resolution re: fee increases
- Muskoka Algonquin Healthcare regarding Board appointments
- Crime Stoppers, being a thank you for donation received
- Library minutes
- Burks Fall re: hockey team

**11. BY-LAWS**

- By-law 38-16, being a by-law to enter into an agreement re: OCIF funding
- By-law 39-16, being a by-law to confirm the meetings of Council

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

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

**14. MEETING DATES**

- Oct. 5<sup>th</sup> – Meet with Burks Falls 5:30 p.m.
- Oct. 18<sup>th</sup> – Regular Council 7:00 p.m.
- Oct. 24<sup>th</sup> – Tri-Council 7:00 p.m. Senior Centre

**15. ADJOURNMENT**