

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

January 19, 2016 – 7:00 P.M.

1. CALL TO ORDER

2. ADOPTION OF MINUTES

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

4. COMMUNITY/ECONOMIC DEVELOPMENT OFFICER REPORT

- Dave Gray, department up-dates

5. PUBLIC WORKS DEPARTMENT STAFF REPORT

- Bob Edmunds department up-dates

6. CLERK'S REPORT:

- Job Description (resolution); Annual Township Yard Sale: proposed date Saturday June 25, 2016; Register Clerk for AMCTO annual conference; Habitat for Humanity; Emergency Management up-date

7. COUNCILLOR'S REPORT:

- Almaguin Highlands Health Care Committee meeting Report
- S.E. Parry Sound District Planning Board options
- Report from Regional Fire Services Committee (RFSC) meeting

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

- Eastholme, being an announcement of a new administrator
- Perry Township being a resolution re: South East Parry Sound District Planning Board
- District Parry Sound Social Services Administration Board re: HOME Network meeting
- Township of Armour being a response to letter re: restructuring
- Tri-Waste Management being an Administrator's Report

- Township of Strong being a resolution of support re: Aggregate Resources Act policy framework

9. BY-LAWS

- By-law # 6- 16 being a by-law to appoint the Committee of Adjustment
- By-law 7-16, being a By-law to enter into an agreement for provision of administrative services
- By-law # 8 -16, being a By-law to confirm the meetings of Council

10. OTHER BUSINESS(If Required)

11. CLOSED SESSION (If Required)

12. MEETING DATES

- Jan. 25th – Tri-Council 7:00 p.m.
- Feb. 2nd – Regular Council 7:00 p.m.
- Feb. 16th – Regular Council 7:00 p.m.

13. ADJOURNMENT