

CORPORATION OF THE TOWNSHIP OF RYERSON

PUBLIC MEETING – MINOR VARIANCE

March 1, 2016 - 6:30 P.M.

REGULAR MEETING AGENDA

March 1, 2016 – 7:00 P.M.

1. CALL TO ORDER

2. ADOPTION OF MINUTES

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

4. FIRE CHIEF REPORT

5. DELEGATIONS

- Willy Hollett, President, Almaguin Highlands Chamber of Commerce
- Linda Maurer: Historical Society

6. PUBLIC WORKS DEPARTMENT STAFF REPORT

- draft 2016 road department budget

7. ACCOUNTS:

8. BUSINESS ARISING FROM PREVIOUS MEETINGS

- Huntsville/Bracebridge Hospital resolution up-date, correspondence/e-mails

9. CLERK'S REPORT:

- Letter from Blue Sky re: Broadband Expansion (letter of support); monthly bank balances
- Draft budget

10. COUNCILLOR'S REPORT:

- Councillor Marlow: Joint Building Committee, being a draft 2016 budget and regarding wage increase (resolution)
- Councillor Marlow: DSSAB Housing Task Force (letter of support)

- Reeve Miller: Regional Fire Service Training meeting; OGRA Conference
- LINK Committee:
- District of Parry Sound Municipal Association meeting April 29, 2016 in Kearney (resolution)
- Hand in Council voucher sheets by March 25, 2016

11. NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- North Bay Parry Sound District Health Unit being a resolution regarding the Ontario Poverty Reduction Strategy and the need to increase incomes in Ontario in an effort to reduce food insecurity and poverty rates (resolution)
- Machar Township being a request to support a resolution re: Town of Parry Sound/EMS contract (resolution)
- Diane Brandt re: a birthday celebration
- FONOM regarding announcements made at the ROMA/OGRA Conference; regarding forestry and agriculture sectors
- DSSAB regarding honourariums
- East Parry Sound Literacy Council, following up from their attendance at the Council meeting
- Ministry of Natural Resources and Forestry regarding the spring bear hunt
- Women's Own Resource Centre, being an up-date and request for donation (resolution)
- Almaguin Highlands Arts Council regarding the publication "Artists of the Almaguin Highlands" and a request for a donation (resolution)
- Township of McKellar re: Bill 100, Supporting Trails Act (resolution)

12. BY-LAWS

- By-law 11- 16 being a by-law to confirm the meetings of Council

13. OTHER BUSINESS(If Required)

14. CLOSED SESSION (If Required)

15. MEETING DATES

- March 15th – Regular Council 7:00 p.m.
- March 24th LINK Committee
- April 5th – Regular Council 7:00 p.m.

16. ADJOURNMENT