

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

April 2, 2019– 6:00 P.M.

- 1. CALL TO ORDER**
- 2. ADOPTION OF MINUTES**
 - 2.1 The regular meeting minutes from March 19, 2019
- 3. DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
- 4. DELEGATIONS** Tom Doyle re: unopened road allowance
- 5. BUSINESS ARISING FROM PREVIOUS MEETINGS**
- 6. STAFF REPORTS**
 - 6.1 FIRE DEPARTMENT: follow up re: Jaws of Life proposal (resolution)
 - 6.2 PUBLIC WORKS: Department Updates
 - 6.3 DEPUTY CLERK: Request to open an unopened road allowance
 - 6.4 TREASURER: Tax policy, Investment Policy (resolutions)
 - 6.5 CLERK: Council Remuneration/ Expense and Reporting. The Armour Ryerson & Burk’s Falls Agricultural Society Fall Fair, donation. (resolution)
 - 6.6 BY-LAW: A request to attend an OAPSO training session at Cambrian College and for Council to consider splitting the costs between five Townships (resolution)
- 7. COUNCILLOR’S REPORT(S):**
 - 7.1 Eastholme: Councillor Patterson’s report – Eastholme Annual General Meeting of Municipalities.
 - 7.2 Library: Councillor Patterson’s report - Burk’s Falls, Armour & Ryerson Union Public Library Board.
Councillor Patterson’s report – Joy of Reading Celebration.
 - 7.3 Joint Building Committee: 2019 Budget
 - 7.4 Northeastern Fire Education Conference/Essentials of Fire

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

Discussion Items

- Association of Municipalities in Ontario AMO: Your Round Up – Things you need to know.
- Association of Municipalities in Ontario AMO: Resources to improve service delivery and efficiency.
- The Rural Ontario Municipal Association – New Board applauds recent funding announcements.
- Corporation of the Township of Armour Resolution expenditures of the 2019 shared Fire Budget to purchase a set of “Jaws of Life” and a Rescue 42 Truck Kit.
- Ministry of Municipal Affairs and Housing A message from Minister Steve Clark

Information Items

- Joint Building Committee Meeting March 21st, 2019 Minutes (DRAFT).
- Eastholme Home for the Aged – Representatives for the Supporting Municipalities.
- Almaguin Adult Learning Centre – Thank you for your contribution and support.
- NECO Community Futures Development Corporation – Get on Our Board.
- Burk’s Falls & District Historical Society March 18th, 2019 Minutes.

9. BY-LAWS

- By-law # __ - 19: To enter into an employment contract
- By-law # __ - 19: To confirm the meetings of Council

10. OTHER BUSINESS(If Required)

11. CLOSED SESSION

Be it resolved that we move to a closed session at _____, pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations; The general nature of the closed meeting is to discuss an employment contract.

12. IMPORTANT DATES

- April 4, 2019: Special Council 1:00 p.m. – 4:00 p.m.
- April 16, 2019: Regular Meeting 6:00 p.m.
- April 26, 2019: Municipal Meeting South River 8:15 a.m.

13. ADJOURNMENT