

**INCORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR MEETING AGENDA**

**August 6, 2019– 6:00 P.M.**

**1. CALL TO ORDER**

**2. ADOPTION OF MINUTES**

2.1 Be it resolved that the minutes from the regular meeting on July 16, 2019 be adopted as circulated.

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

**4. DELEGATIONS: None Registered**

**5. TENDERS/QUOTES/REQUESTS FOR PROPOSAL (RFP) (When Required): none**

**6. BUSINESS ARISING FROM PREVIOUS MEETINGS**

6.1 Local Planning Appeal Tribunal (LPAT): Peggs Mountain/Pit Quarry Application.

**7. STAFF REPORTS**

PUBLIC WORKS: Written roads report.

TREASURER: Social Media Policy

DEPUTY CLERK and BY-LAW ENFORCEMENT: Clean Yard draft by-law.

Trailer Policy (resolution)

Panning Updates: Marshall/Brown Consent (pending Tunnock's Planning Report)

Update for Zoning By-law Amendment

CLERK: Minimum Maintenance Standards.

**8. COUNCILLOR'S REPORT:**

- 8.1 ACED: 2 resolutions: Hwy. 11 and Broadband
- 8.2 Mayor Sterling: Planning Board
- 8.3 Councillor Patterson: Historical Society, written report/minutes

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

***Discussion Items***

- Joint Building Committee Statistics.
- Ministry of Municipal Affairs and Housing: Provincial Policy Statement Review.
- Perry Township Invitation to the Grand Opening of the Perry Township Fire Hall.
- District of Parry Sound Social Services Invitation to Attend the Grand Opening of the new Digital Lab.
- District of Parry Sound Social Services Re: 10 Year Housing and Homelessness Plan Request for Municipal Engagement.
- District of Parry Sound Municipal Association: Registration for the Fall Meeting (resolution).

***Copies in File on Table (Paper copies available on request):***

- The Ombudsman Ontario 2018 - 2019 Annual Report
- The Friends: Summer Newsletter
- Melanie Alkins (ENDM) Re: Share the Initiative to Inform the Government of Canada National Broadband Strategy – take the internet speed test.
- Ontario Highways, An Introduction to Ontario's Highways and Classifications

**10. BY-LAWS**

By-law #34-19 to provide for fees charged by the Township of Ryerson.

By-law #35-19 to confirm the meetings of Council.

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

**12. 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: human resources matters; and pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (c) as the subject matter being considered is regarding a proposed or pending acquisition or disposition of land by the municipality or local board. The general nature is to discuss a land acquisition proposal.

**13. IMPORTANT DATES**

- August 19 to 21, 2019 - AMO Conference in Ottawa
- September 3, 2019 - Regular Council 6:00 p.m.

**14. ADJOURNMENT**