

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

December 3, 2019– 6:00 P.M.

1. CALL TO ORDER

2. ADOPTION OF MINUTES

2.1 Adopt the Minutes from the regular meeting November 19, 2019 and Special Council meetings from November 19th, 20th and 27th, 2019.

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

4. PRESENTATIONS:

Chris Bevan: Kennedy Insurance 2020 program

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

6. BUSINESS ARISING FROM PREVIOUS MEETINGS

The Almaguin Saving the Huntsville Hospital (ASHH) Meeting November 25, 2019 Notes

Armour Township: Regional Fire Initiative update

Blue Sky Net Almaguin Highlands Northwest Parry Sound Broadband Project updates

7. STAFF REPORTS

FIRE DEPARTMENT: Fire Department Updates

DEPUTY CLERK: Ray Johnston Family Holdings Inc. Consent Application update, Barriston's Law - meeting with new law firm

TREASURER: Reminder: hand in Council expense forms by December 13, 2019, Staff report: Municipal Modernization Fund Service Delivery Review

CLERK: Follow up from the HR Committee meeting (discussion)

8. COUNCILLOR'S REPORT(S):

Councillor Finley: Almaguin Community Economic Development (ACED) report dated November 19, 2019

Councillor Patterson: Burk's Falls, Armour & Ryerson Union Public Library, Burk's Falls & District Historical Society

9. BY-LAWS

-By-law # -19: Enter into an employment contract

-By-law # -19: Confirm the meetings of Council

10. 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: a human resources matter.

11. IMPORTANT DATES

- December 13, 2019 – deadline for Council expense forms
- December 17, 2019 - regular Council meeting
- January 7, 2020 – Regular Council Meeting 6:00 p.m.

12. ADJOURNMENT