

CORPORATION OF THE TOWNSHIP OF RYERSON

December 4, 2018

INAUGURAL MEETING: 6:30 P.M.

Clerk: Welcome

Declaration of Office

Welcome from Reeve

Inspirational Message from Steven Smith

Adjourn

Photos; refreshment break

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

AGENDA

December 4, 2018 – 7:00 P.M.

1. CALL TO ORDER

2. ADOPTION OF MINUTES

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

4. DELEGATIONS

4.1 Chris Bevan, Cowan Insurance re: insurance renewal

4.2 Diane Brandt Historical Society, budget

5. STAFF REPORTS

5.1 Deputy Clerk: Council professional development, public works garage roof

5.2 Clerk: Procedural matters and appointments

6. PLANNING

- 6.1 Consent Application File #B-036/ B-037/18, B-038/18, Pt. Lot 18
Con 13, Jeffery Rd.

7. COUNCILLOR'S REPORTS

- 7.1 Councillor Marlow POA Report
7.2 Other?

8. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

Discussion Items

- District of Parry Sound Municipal Association re: appointment
- Almaguin Highlands Health Centre Committee (AHHCC) re: appointment
- Kathy England and Bev Abbott re: appointment to Burks Falls Armour Ryerson Union Public Library Board appointment
- North Bay Parry Sound District Health Unit re: appointment
- Parry Sound District Emergency Medical Service Advisory Committee re: appointment

Information Items

- Burks Falls Armour Ryerson Union Public Library Board: Meeting minutes
- Association of Municipalities of Ontario (AMO): Ontario's Fall Economic Statement; Fire News
- Great North Arrow newspaper up-date
- Burks Falls and District Historical Society November 19, 2018 minutes

9. BY-LAWS

- By-law # 59-18 to appoint a Deputy Clerk /Deputy Treasurer
- By-Law # 60-18: confirm the meetings of Council
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10. OTHER BUSINESS (If Required)

11. CLOSED SESSION (If Required)

12. IMPORTANT DATES

- December 18, 2018: Regular Council 7:00 p.m.
- January 8, 2019: Regular Council

13. ADJOURNMENT