

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

February 5, 2019– 6:00 P.M.

1. CALL TO ORDER

2. ADOPTION OF MINUTES

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

4. DELEGATIONS: None Registered

5. STAFF REPORTS

- 5.1 FIRE DEPARTMENT: 2019 draft Fire Budget
- 5.2 PUBLIC WORKS: Letter from Tulloch Engineering re: municipal garage, department updates
- 5.3 DEPUTY CLERK: Municipal By-law Prosecutor (resolution)
- 5.4 TREASURER: Human Resources Policy up-dates (resolution)
- 5.5 CLERK: Staff Professional Development (resolution)

6. COUNCILLOR'S REPORT:

- 6.1 Report from ROMA Conference
- 6.2 Information: Meeting for Economic Development (ACED) three year proposal
- 6.3 Report from Shared Services Meeting

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

Discussion Items

- Algonquin Life Magazine: launch spring 2019
- BACED: Invitation to the Introductory ACED Board Meeting

Information Items

- Almaguin Recycling Initiative (ARI): Meeting agenda and minutes
- Burks Falls and District Historical Society: Meeting Minutes January 21, 2019
- Muskoka Algonquin HealthCare (MAHC): applications for Board of Directors; Accreditation; Emergency Departments
- Burks Falls, Armour, Ryerson Union Public Library: Ontario Public Libraries 2019 Pre-Budget Submission

- Ministry of Finance: enforcement of Ontario's cannabis legalization framework
- Ministry of Municipal Affairs and Housing: Bill 66 – Restoring Ontario's Competitiveness Act, 2016
- Association of Municipalities of Ontario (AMO): Ontario's 2019 Budget
- North Bay Parry Sound District Health Unit: Smoke Free Ontario Act, 2017 Changes

8. BY-LAWS

- By-law #10 - 19: To confirm the meetings of Council

9. OTHER BUSINESS(If Required)

10. CLOSED SESSION (If Required)

11. IMPORTANT DATES

- February 11, 2019: The introductory ACED Board Meeting 7 p.m. Strong Twp.
- February 19, 2019: Regular Council 6:00 p.m.
- February 21, 2019: Council Orientation 9 a.m. – 4 p.m., Magnetawan
- February 24-27, 2019: OGRA Conference, Toronto
- February 28, 2019: Shared Services Meeting 7:00 p.m. Senior Centre Burks Falls
- March 5, 2019: Regular Council 6:00 p.m.

12. ADJOURNMENT