

CORPORATION OF THE TOWNSHIP OF RYERSON
SPECIAL MEETING – COUNCIL ORIENTATION

February 19, 2019 at 5:30 p.m.

1. Review Code of Conduct / Integrity Commissioner
 2. Adjourn
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CORPORATION OF THE TOWNSHIP OF RYERSON
REGULAR MEETING AGENDA

February 19, 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. **UNFINISHED BUSINESS**
 - Follow up from the Spring Hill Rd. delegation. February 5th, 2019
 - The Burk's Falls and Area Winterfest Committee: Financial Statement
6. **STAFF REPORTS**
 - PUBLIC WORKS: Department updates.
 - DEPUTY CLERK: Municipal Conflict of Interest Act.
 - TREASURER: Council remuneration and expense report.
 - Debit machine/tax payments.
 - CLERK: Shared Services Budgets for 2019 (resolutions)

7. COUNCILLOR'S REPORT:

- BACED/ACED
- Library Board Meeting
- Other

8. NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- District of Parry Sound Social Services: Honorariums and Expenses.
- Ombudsman: Open Meetings a Guide for Municipalities.
- Municipality of Neebing: Conservation Land Tax Incentive Program(Resolution).

9. BY-LAWS

- By-law# 11 - 19: Tree Canopy
- By-law# 12 - 19: Maternity Leave
- By-law #13 - 19: To confirm the meetings of Council

10. OTHER BUSINESS(If Required)

11. CLOSED SESSION (If Required)

12. IMPORTANT DATES

- 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.

13. ADJOURNMENT