

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING
AGENDA

February 6, 2018 – 7:00 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 By-Law Officer: Staffing Update

5.2 Fire Department: Tanker Report

5.3 Public Works: Department Updates

5.4 Deputy Clerk: Accessibility Plan 2018 (By-law)

5.5 Clerk: Fall Fair Activity (resolution); Annual Consumer Price Index (resolution)

6. SHARED SERVICES

6.1 Follow up from Tri Council Budget Meeting January 29, 2018

6.2 Follow up from Shared Services Agreement Meeting January 30, 2018

7. COUNCILLOR'S REPORTS

7.1 Health Centre

7.2 Other?

8. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

Discussion Items:

- Village of Burks Falls Special Tri Council Meeting (Shared Services Agreement) Minutes January 30, 2018
- Correspondence re: proposed regional Fire Prevention Officer Services (resolution)

- Town of Lakeshore resolution proposing that a proportionate share of new tax revenues generated from the sale of marijuana to be allocated to municipalities (resolution)
- West Nipissing resolution seeking a permanent exemption for use of Hand-Held Devices for Municipalities (resolution)
- FONOM 2018 Save the Date: May 9-11, 2018, Parry Sound (resolution)

Information Items:

- Celia Finley email re: request for snowmobiling statistics in Ryerson Township dated January 23, 2018 and email response dated January 29, 2018
- Regional Fire Meeting Minutes January 18, 2018
- Library Meeting Minutes November 22, 2017

9. BY-LAWS

- By-law 9-18: to adopt an updated accessibility plan and policies
- By-law 10-18: confirm the meetings of Council

10. OTHER BUSINESS (If Required)

11. CLOSED SESSION: Regarding labour relations or employee negotiations

12. IMPORTANT DATES

- February 20, 2018: Regular Council 7:00 p.m.
- March 6, 2018: Regular Council 7:00 p.m.

13. ADJOURNMENT