

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

AGENDA

January 22, 2019 – 6:00 P.M.

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES**
3. **DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**

None Declared

4. **DELEGATIONS:** None registered

5. **STAFF REPORTS**

- 5.1 Fire Department: Establish and Regulate By-law.
- 5.2 Public Works: Backhoe tender, report from the Roads Committee.
- 5.3 Deputy Clerk
- 5.4 Treasurer: Related Party Disclosures.
- 5.5 Clerk: East Road, Credit Union resolution (credit).

6. **COUNCILLOR'S REPORTS**

- 6.1 Joint Building Committee
- 6.2 B.A.C.E.D

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

Discussion Items

- Township of Armour re: East Road Bridge.
- Joint Building Committee re: Annual Statistics.
- Township of Armour: January 8, 2019 Waste Management.

Information Items

- North Bay Parry Sound District Health Unit re: Board Appointment.
- Muskoka Algonquin Healthcare: Meeting Minutes.

- Burk's Falls, Armour and Ryerson Union Public Library re: minutes and door count

8. BY-LAWS

- By-Law #-9-19: confirm the meetings of Council

9. OTHER BUSINESS (If Required)

10. CLOSED SESSION (If Required)

11. IMPORTANT DATES

- January 27 to 29, 2019: ROMA conference.
- February 4, 2019: Tri-Council 6:00 p.m. at the Arena.
- February 5, 2019: Regular Council 6:00 p.m.
- February 19, 2019: Regular Council 6:00 p.m.
- February 24 to 27, 2019: OGRA conference.
- February 28, 2019: Tri-Council 7:00 p.m.

12. ADJOURNMENT