### CORPORATION OF THE TOWNSHIP OF RYERSON

### **REGULAR MEETING AGENDA**

### June 18, 2019–6:00 P.M.

### 1. <u>CALL TO ORDER</u>

### 2. <u>ADOPTION OF MINUTES</u>

2.1 The regular meeting June 4, 2019.

#### 3. <u>DECLARATION OF PECUNIARY INTEREST (And General Nature</u> <u>Thereof)</u>

### 4. **DELEGATIONS:**

Hans Theoret: Opening unopened road allowance to his property that is for sale, at the end of Starratt Rd.

Tom Doyle: Opening unopened road allowance at the end of Starratt Road.

Norma and Bill Corley: To talk about issues that they are experiencing on their property.

### 5. <u>TENDERS/QUOTES/REQUESTS FOR PROPOSAL (RFP) (When</u> <u>Required)</u>

Surplus equipment: 1991 Champion 730 grader. (Resolution)

# 6. <u>BUSINESS ARISING FROM PREVIOUS MEETINGS</u>

### 7. <u>STAFF REPORTS</u>

DEPUTY CLERK: draft newsletter TREASURER: Green Energy Plan/Report CLERK: Robert van der Wijst: Peggs Mountain Quarry up-date

### 8. <u>COUNCILLOR'S REPORT(S):</u>

Mayor Sterling: Minister Clark - Flood Meeting Councillor Marlow: NOSDA Conference; Health Centre, Arena Repurposing

# 9. <u>NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE</u> <u>REGISTER</u>

- AMO re: Bill 108, More Homes, More choices Act, 2019
- Joint Building Committee Statistics

- Ministry of Municipal Housing Affairs and Housing - Teleconference Monday June 17 at 2:30 p.m.

- Public Meeting Agenda - After the Flood, Mitigation and Preparation for the Future.

# 10. <u>BY-LAWS</u>

- By-Law 31-19: to confirm the meetings of Council

# 11. OTHER BUSINESS(If Required)

# 12. <u>CLOSED SESSION (If Required)</u>

# 13. <u>IMPORTANT DATES</u>

- Friday June  $21^{st}$  Public Meeting After Flood 6 p.m. at the Arena
- Saturday June 22<sup>nd</sup> Yard Sale 8 a.m. Noon
- Tuesday July 2, 2019 Regular Council 6 p.m.
- Tuesday July 16, 2019 Regular Council 6 p.m.

# 14. <u>ADJOURNMENT</u>