CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL MEETING

JUNE 5, 2018 – 6:30 p.m.

1. Fire Department Report

REGULAR COUNCIL MEETING
AGENDA

June 5, 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   Public Works: Staff report

    5.2   Clerk: final 2018 budget (by-law), Compliance Audit Committee by-law,
           Yard Sale up-date, Submit council expense forms by June 15th

6. **PLANNING:** no reports

7. **SHARED SERVICES**

    7.1 Library Agreement amendment (by-law)

    7.2 Shared Service Agreement (by-law)

8. **COUNCILLOR'S REPORTS**

    8.1 Meeting re: Huntsville Hospital (resolution)
    8.2 POA
    8.3 Other: if any reports

9. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

Discussion Items:

- Township of Armour re: Huntsville Hospital
- Near North Crime Stoppers request for donation (resolution)
- Almaguin Groundskeeping Services cemeteries report

Information Items:

- Minutes from Burks Falls, Armour, Ryerson Union Public Library
- Thank you letter from the Armour, Ryerson and Burks Falls Agricultural Society
- Ontario Good Roads Association regarding the Municipal Alliance for Connected and Autonomous Vehicles in Ontario
- North Bay Parry Sound District Health Unit news release

10. BY-LAWS

- By-law # 33-18 to set 2018 tax rates
- By-law # 34-18 to amend the Library Agreement
- By-law # 35-18 to enter into a shared services agreement
- By-law # 36-18 to appoint and establish a Joint Compliance Audit Committee
- By-Law # 37-18: confirm the meetings of Council

11. OTHER BUSINESS (If Required)

12. CLOSED SESSION

- Human Resources Matters

13. IMPORTANT DATES

- June 15th – Council expense forms due
- June 19, 2018: Regular Council 7:00 p.m.
- Saturday June 23, 2018: Yard Sale
- July 3, 2018: Regular Council 7:00 p.m.
- July 17, 2018: Regular Council 7:00 p.m.

14. ADJOURNMENT