

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR MEETING AGENDA**

**March 19, 2019– 6:00 P.M.**

1. **CALL TO ORDER**
  
2. **ADOPTION OF MINUTES** Tri-Council Minutes from February 28<sup>th</sup>, 2019  
And Regular Meeting March 5, 2019
  
3. **DECLARATION OF PECUNIARY INTEREST ( And General Nature  
Thereof)**
  
4. **DELEGATIONS**
  
5. **STAFF REPORTS**  
  
FIRE DEPARTMENT: Proposal re: Jaws of Life  
BY-LAW: Caitlin Deevey: department up-dates, contract renewal  
PUBLIC WORKS: RAP up-date, job description, department up-dates  
DEPUTY CLERK: Complaints Policy, Sand Bag Policy (public)  
CLERK: Council Orientation, Cost of Living increase
  
6. **COUNCILLOR'S REPORT(S):**  
  
- Muskoka Algonquin Healthcare (MAHC) meeting  
- Association of Municipalities of Ontario (AMO) Council Orientation  
- Burks Falls & Area Community Economic Development (BACED) and  
Almaguin Community Economic Development (ACED)  
- Historical Society  
- Other Reports (if any)
  
7. **NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE  
REGISTER**

**Information Items**

- FONOM re: Infrastructure funding announcement
- Joint Building Committee Permit Summary

- Township of Armour Zoning By-law Amendment
- Minister of Infrastructure - Infrastructure funding announcement
- Ministry of Finance – Ontario Municipal Partnership Fund (OMPF)
- Almaguin Highlands Strategic Plan, 2019 Budget

**8. BY-LAWS**

- By-law 14-19: To enter into an employment contract
- By-law 15-19: To adopt a complaints Policy
- By-law 16-19: To confirm the meetings of Council

**9. OTHER BUSINESS (If Required)**

**10. CLOSED SESSION**

Be it resolved that we move to a closed session at \_\_\_\_\_, pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations; The general nature of the closed meeting is to discuss: performance evaluations and the salary schedule.

**11. IMPORTANT DATES**

- Reminder: Submit Council Expense Form by March 22, 2019
- April 2, 2019: Regular Meeting 6:00 p.m.
- April 16, 2019: Regular Meeting 6:00 p.m.
- April 26, 2019: Municipal Meeting South River 8:15 a.m.

**12. ADJOURNMENT**