

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

AGENDA

March 7, 2017 – 7:00 P.M.

In Celebration of Canada 150, Ryerson Township presents *Minutes from the Past!*

March 13, 1880: Moved by Mr. James Miller and seconded by Mr. Nelson, that the Municipal Clerk do order a seal for the corporation. Carried.

*This beautiful historical artifact is still in use in our office
and is required on a regular basis to seal by-laws and other legal documents.*

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES**
3. **DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
4. **DELEGATIONS:**
 - 4.1 Rod Blakelock, Agricultural Society
5. **STAFF REPORTS**
 - 5.1 Public Works
 - Department Updates
 - Flood Prevention Program
 - 5.2 Deputy Clerk
 - Canada 150 Draft Budget
 - Accommodation Review Draft Report (verbal update)
 - Policy Review: Introduction to Meeting Procedures
 - Strategic Planning next steps
 - 5.3 Clerk
 - Monthly bank balances; Accounts; Reminder to submit Council Expense Forms
 - Verbal up-date Hwy. 520 shared road allowance

6. SHARED SERVICES

- 6.1 Budget resolutions (Burk's Falls)
- 6.2 Staff Report: Draft feedback to Burk's Falls
- 6.3 Staff Report: Economic Development Projects

7. COUNCILLOR'S REPORTS

- 7.1 Joint Building Committee re: 2017 draft budget (resolution)

8. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

- Paul Van Dam regarding flood controls
- Abundant Solar being information on the 288 Midlothian Rd. ground solar mount project
- Almaguin Highlands Chamber of Commerce regarding the Chamber Social March 6, 2017 in Powassan

9. BY-LAWS

- By-law # 13-17, being a by-law to confirm the meetings of Council

10. OTHER BUSINESS (If Required)

11. CLOSED SESSION (If Required)

12. IMPORTANT DATES

- March 9, 2017 – Magnetawan River Park Public Meeting 6:30 (Magnetawan Community Centre)
- March 20, 2017 – Shared Services 6:30 (Seniors Centre)
- March 21, 2107 – Regular Council 7:00 p.m.
- March 22, 2017 – Regional Tourism Meeting 10:30 a.m. – 2:30 p.m. (East Ferris Community Centre)
- April 4, 2017 – Regular Council 7:00 p.m.

13. ADJOURNMENT