

CORPORATION OF THE TOWNSHIP OF RYERSON

**May 7, 2019**

**PUBLIC MEETING – Re-Zoning – 5:00 p.m.**

*SPECIAL MEETING 5:30 P.M. – FLOOD EVENT UPDATE*

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CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

May 7, 2019– 6:00 P.M.

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES**
  - 2.1 The special meeting and regular meeting minutes from April 16, 2019,
3. **DECLARATION OF PECUNIARY INTEREST ( And General Nature Thereof)**
4. **DELEGATIONS**
5. **BUSINESS ARISING FROM PREVIOUS MEETINGS**
  - 5.1 Arena: budget and Repurpose of Space (resolution)
  - 5.2 Historical Society Budget and request for donation (resolution)
6. **STAFF REPORTS**
  - 6.1 PUBLIC WORKS: Bridge Inspection quotes (resolution), department Updates.
  - 6.2 DEPUTY CLERK: Update regarding CEMC and CodeRed
  - 6.3 TREASURER: Strategic Asset Management Policy (resolution). Extra meeting (budget discussion) Tuesday May 14<sup>th</sup>, 2019
  - 6.4 CLERK: By-Law Enforcement: training opportunity (resolution). Consent application follow up.
  - 6.5 FIRE DEPARTMENT: Bunker Gear/Insurance.

**7. COUNCILLOR'S REPORT(S):**

- 7.1 Flooding/Waste Management
- 7.2 Library Board
- 7.3 Joint Building Committee (By-law)
- 7.4 Municipal Meeting

**8. NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER:**

*Copies in File on Table*

- Burks Falls, Armour, Ryerson Union Public Library Board minutes
- Joint Building Committee meeting minutes

*Discussion Items*

- Tri R Waste Management – Administrators Report
- Arena: April 23, 2019 report
- District of Parry Sound Victim Services therapy dog program (resolution)
- Association of Municipalities of Ontario (AMO): Budget up-date – provincial in-year funding reductions
- AMO – Deeper Look at 2019 Provincial Budget
- North Bay Parry Sound District Health Unit: Addressing cuts to Public Health; 2018 Cannabis Survey

*Information Items*

- Muskoka Algonquin Healthcare (MAHC): Appointment of Chief of Staff; Capital Plan Up-date # 28

**9. BY-LAWS**

- By-law to Amend Zoning By-law 56-14
- By-law to appoint a Deputy Chief Building Official
- By-law respecting remuneration and expenses for members of Council
- By-law to confirm the meetings of Council

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

**11. CLOSED SESSION (If required)**

**12. IMPORTANT DATES**

- May 8,9,10, 2019 – FONOM (Sudbury)
- May 21, 2019 – Regular Council 6:00 p.m.

**13. ADJOURNMENT**