CORPORATION OF THE TOWNSHIP OF RYERSON REGULAR COUNCIL MEETING

AGENDA

October 17, 2017 - 7:00 P.M.

- 1. CALL TO ORDER
- 2. ADOPTION OF MINUTES
- 3. <u>DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)</u>
- 4. CEREMONIAL AND INVITED PRESENTATIONS
 - 4.1 Chris Bevan, Kennedy Insurance
 - 4.2 Grace Pasceri, Sky Solar
- **5. <u>DELEGATIONS</u>**: none registered
- 6. STAFF REPORTS
 - 6.1 Economic Development Officer
 - 6.2 Public Works
 - 6.3 Clerk
 - Credit Union up-date; resolution re: borrowing
 - Noise/dogs barking complaints up-date
- 7. PLANNING
 - 7.1 Deputy Clerk Staff Report re: Sky Solar
- 8. SHARED SERVICES
 - 8.1 Amy Tilley re: response to questions regarding landfill site
- 9. COUNCILLOR'S REPORTS
 - 9.1 DSSAB: governance review and quarterly report
 - 9.2 Target Sector Analysis meeting

- 9.3 Building Repairs at the Library
- 9.4 Regional Fire Service Committee: resolution re: revision to the terms of reference

10. <u>NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE</u> REGISTER

Discussion Items:

- Village of Burks Falls re: cleaning the Cenotaph
- Municipality of East Ferris: request to support a resolution re: proposed changes to tax rules (resolution)
- Wilma Bentley re: Museum statistics for the 2017 season
- Parry Sound Area Community Business & Development Centre Inc. re: meeting regarding Prosperity and Growth Strategy for Northern Ontario October 20, 2017
- Ministry of Municipal Affairs re: Delegation Requests for the 2018 ROMA Conference
- Royal Canadian Legion being an invitation to the Remembrance Day Services

Information Items:

- Ontario Provincial Police: 2018 Annual Billing Statement
- Muskoka Algonquin Healthcare (MAHC): Capital Plan Development Up-date
- Beth Morton re: Highlander Brewery Brunch and Dinner series
- Township of Armour re: invitation to retirement celebration for Wendy Whitwell
- Village of Burks Falls: Continuing Education Services

11. <u>BY-LAWS</u>

- By-law 44-17 to confirm the meetings of Council

12. OTHER BUSINESS (If Required)

13. <u>CLOSED SESSION (If Required)</u>

14. IMPORTANT DATES

- October 18, 2017 13 Ways to Kill your Community!
- October 30, 2017 Tri Council 7:00 p.m. Seniors Centre
- November 7, 2017 Regular Council 7:00 p.m.
- November 21, 2017 Regular Council 7:00 p.m.

15. ADJOURNMENT