

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING **AGENDA**

October 3, 2017 – 7:00 P.M.

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

January 7, 1992: Moved by J. Miners, Seconded by G. Miller that Ryerson Township Council appoints Barbara Marlow, as the representative of Area 5 on the District Welfare Administration Board, for the period of January 1992 to December 31, 1994. (Carried)

Deputy Reeve Marlow has served on this board (now called the District Social Services Administration Board or DSSAB) since her initial appointment in 1992. At their meeting in September 2017, the DSSAB recognized Barbara Marlow's long and valuable service with a 25 YEARS OF SERVICE award!

- 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
 - Public Works Supervisor Written Updates
 - 5.2 Clerk
 - Monthly bank balances; Provide Council with Expense Claim Forms; Information re: Municipal insurance
- 6. PLANNING**
 - 6.1 Consent Application B-021/17 Con 9 Pt Lot 7 (resolution)
 - 6.2 Deputy Clerk Verbal Updates
- 7. SHARED SERVICES**
 - 7.1 Up-dates from the September 25, 2017 Tri-Council meeting
 - 7.2 Township of Armour: Tri-Council Notes September 25, 2017
 - 7.3 Prepare response from meeting as requested
- 8. COUNCILLOR'S REPORTS**
 - 8.1 Regional Fire (Updates and prepare response as requested)

- 8.2 Eastholme Board of Management Meeting written report
- 8.3 District of Parry Sound Municipal Association (resolution)

9. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

Discussion Items

- Municipality of Killarney being a request to support a resolution re: proposed changes to the Air Ambulance Act and the Fire Protection and Prevention Act (resolution)
- Minutes from the Regional Fire Services Committee
- Almaguin Highlands Community Policing re: Crime Stopper's Signage Donation
- Amy Tilley Tri R Administrator re: Ontario Tire Stewardship transition and information on the Diabetes Canada Drop Box Program
- Almaguin Highlands O.P.P. re: Results of Sexual Assault Review/Almaguin Highlands Action Plan/2017 Victims Response Support Strategy

Information Items

- Muskoka Algonquin Healthcare regarding the Capital Plan Development Task Force and the Hospital Care survey
- Burks Falls, Armour, Ryerson Union Public Library Minutes from the August 16, 2017 Board meeting

10. BY-LAWS

- By-law 43-17: to appoint two Deputy Fire Chiefs for the Burk's Falls and District Fire Department
- By-law 44-17 to confirm the meetings of council

11. OTHER BUSINESS (If Required)

12. CLOSED SESSION (If Required)

13. IMPORTANT DATES

- October 17, 2017 – Regular Council 7:00 p.m.
- October 18, 2017 – Doug Griffiths, *13 Ways to Kill Your Community*, Burk's Falls Arena 7:00 p.m.
- November 7, 2017 – Regular Council 7:00 p.m.

14. ADJOURNMENT