

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

AGENDA

April 4, 2017 – 7:00 P.M.

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

April 3, 1886: By-law No. 5-8 – Mr. Sawyer introduced By-law No 5-8, "To prohibit hawkers and pedlars from carrying on their business without a license." The By-law was read a first, second and third times and passed.

Although these terms seem dated, Hawker and Pedlar By-laws are still common in many Municipalities to regulate and control these types of businesses!

- 1. CALL TO ORDER**
- 2. ADOPTION OF MINUTES**
- 3. DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
- 4. DELEGATIONS:**
 - 4.1 Willy Hollett, Almaguin Highlands Chamber of Commerce
- 5. STAFF REPORTS**
 - 5.1 By-law Officer
 - Report: Succession Planning
 - 5.2 Fire Chief and Deputy Chief
 - Department updates
 - 5.3 Public Works
 - 5.4 Treasurer
 - 2017 budget updates
 - 5.5 Deputy Clerk
 - Strategic Planning (10 minutes)
 - Monthly bank balances; Accounts; Provide Council with Quarterly Expense Claim Forms
 - Compliance Audit Committee (resolution)

6. SHARED SERVICES

- Reeve Cathy Still, Village of Burk's Falls being a letter regarding shared services and a proposed meeting on April 12, 2017
- Discussion and preparation for April 12 meeting

7. COUNCILLOR'S REPORTS

- 7.1 Fire conference (Reeve Miller/Councillor Weddel)
- 7.2 Regional Fire Meeting (Reeve Miller)
- 7.3 Library (Councillor Weddel)
- 7.4 Regional Tourism Meeting (Councillor Hall)
- 7.5 Eastholme Report (Councillor Marlow)
- 7.6 Other?

8. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

- The Almaguin Highlands Chamber of Commerce (AHCC) being a proposed intern position (resolution)
- Burk's Falls & District Historical Society Minutes, 2016/2017 financial report and final budget (resolution)
- Burk's Falls & District Food Bank being email correspondence and a profit & loss financial statement
- Regional Fire Services Committee Minutes (March 23, 2017)

9. BY-LAWS

- By-law #16-17, being a by-law to confirm the meetings of Council

10. OTHER BUSINESS (If Required)

11. CLOSED SESSION

- Fire Department Personnel

12. IMPORTANT DATES

- April 12, 2017 – Tri Council: Shared Services 7:00 p.m. (Seniors Centre, Burk's Falls)
- April 18, 2017 – Regular Council 7:00 p.m.
- May 2, 2017 – Regular Council 7:00 p.m.

13. ADJOURNMENT