

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

AGENDA

August 1, 2017 – 7:00 P.M.

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

By-Law No 321: To authorize this Council to preserve or sell timber or trees on all road allowances. Be it enacted by the Municipal council of the Corporation of the Township of Ryerson in the District of Parry Sound, that after the passing this by-law the said Council of the Township of Ryerson shall have authority and power to preserve or sell the timber and trees on the Government and all other road allowances included in any license in the said Township of Ryerson. Passed this 27th day of December 1909. Signed Wm Alexander, Reeve and Robert Bradley, Clerk.

The intent of this By-law is still in place in Ryerson Township – the use of trees on Municipal road allowances is regulated by By-law #02-08.

- 1. CALL TO ORDER**
- 2. ADOPTION OF MINUTES**
- 3. DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
- 4. CEREMONIAL AND INVITED PRESENTATIONS**
 - 4.1 S. Sgt. Stacey Whaley, Almaguin Highlands O.P.P.
- 5. DELEGATIONS (none registered)**
- 6. STAFF REPORTS**
 - 6.1 Fire Chief Staff Report
 - 6.2 Public Works
 - 6.3 Deputy Clerk
 - Engineer of Record: Tulloch Proposal (resolution)
 - 6.4 Clerk
 - Reminder: Planning Workshop Sept. 12-13, 2017 and Treasurer's Forum Oct. 19-20 (resolution)

7. SHARED SERVICES

- Village of Burks Falls being correspondence and a resolution regarding a proposed capital purchase for the landfill

8. COUNCILLOR'S REPORTS

- 8.1 Reeve Miller report from Regional Fire Service Committee
- 8.2 Other?

9. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

Discussion Items

- Burks Falls & District Historical Society being correspondence regarding volunteer appreciation (resolution)
- FONOM being a request for support for a resolution regarding the Proposed Made-in-Ontario ESA Species at Risk Guide (resolution)

Information Items

- Regional Fire Training Officer 2017 Second Quarter Update
- Regional Fire Services Committee Minutes dated July 20, 2017

10. BY-LAWS

- By-law #31-17, being an open-air burning by-law
- By-law #32-17, being a by-law to set rate of speed on Municipal Highways
- By-law #33-17, being a by-law to confirm the meetings of Council

11. OTHER BUSINESS (If Required)

12. CLOSED SESSION

- Performance Evaluations/Workings Relationships
- Litigation Matter

13. IMPORTANT DATES

- August 22, 2017 – Public Meeting 6:30 p.m. (Road Closing)
- August 22, 2017 – Regular Council 7:00 p.m.
- September 5, 2017 – Regular Council 7:00 p.m.

14. ADJOURNMENT