

CORPORATION OF THE TOWNSHIP OF RYERSON

**SPECIAL MEETING – 6:00 P.M.**

December 5, 2017

**AGENDA**

1. 6:00 p.m. Kennedy Insurance – 2018 insurance proposal (Chris Bevan)
2. 6:30 p.m. Municipal Insurance Services (Tim Hutchinson)

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REGULAR COUNCIL MEETING

**AGENDA**

December 5, 2017 – **7:00 p.m.**

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

1920: By-Law #449 of the Municipal Corporation of the Township of Ryerson to Authorize the Magnetawan Telephone Company Limited to erect and maintain poles, wires or cable upon the Highways in the said Township.

*Traditional telephones still play an important role for many people in rural communities, but a lot has changed since 1920. The internet has radically altered the way we communicate and access information, and recently the use of smart phones has expanded exponentially. It is hard to imagine what changes the residents of Ryerson Township will experience in the next 100 years!*

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES**
3. **DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
4. **INVITED PRESENTATIONS**
  - 4.1 David Restivo, Dillon Consulting
5. **DELEGATIONS (none registered)**
6. **STAFF REPORTS**
  - 6.1 Public Works: Staff Report and Revised Overtime updates
  - 6.2 Deputy Clerk: Staff Report: Community Donation Policy (resolution)
  - 6.3 Clerk: Monthly bank balances; Council Expense Forms (December 15, 2017); Staff Training (resolution)

## **7. PLANNING**

- 7.1 Dillon Consulting: Sky One Solar Energy Centre Renewable Energy Approval Draft Document Review Summary Report

## **8. SHARED SERVICES**

## **9. COUNCILLOR'S REPORTS**

- 9.1 Library  
9.2 Other?

## **10. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER**

### *Discussion Items:*

- Burks Falls, Armour, Ryerson Union Public Library, being an up-date on the building repairs
- Town of Ingersoll and Township of East Zorra-Tavistock: request support for resolution regarding landfill site projects (resolution)
- Municipality of Callander and Municipality of West Nipissing: request support for resolution regarding the Minister's Expert Panel on Public Health (resolution)

### *Information Items:*

- Village of Burks Falls resolution to extend the current CIINO Contract
- Municipality of Magnetawan resolution regarding Economic Development
- Ministry of Finance: Ontario Municipal Partnership Fund
- Minister of Natural Resources and Forestry correspondence: Ryerson's resolution regarding the Conservation Lands Tax Incentive Program (CLTIP)

## **11. BY-LAWS**

- By-law 50-17: to authorize temporary borrowing
- By-law 51-17: to confirm the meetings of council

## **12. OTHER BUSINESS (If Required)**

## **13. CLOSED SESSION (If Required)**

## **14. IMPORTANT DATES**

- December 19, 2017 – Regular Council 7:00 p.m.
- Sky Solar Public Meeting: January 9, 2018 6:00 p.m.
- January 9, 2018 – Regular Council 7:00 p.m.
- January 23, 2018 – Regular Council meeting
- January 29, 2018 – Tri-Council

## **15. ADJOURNMENT**