

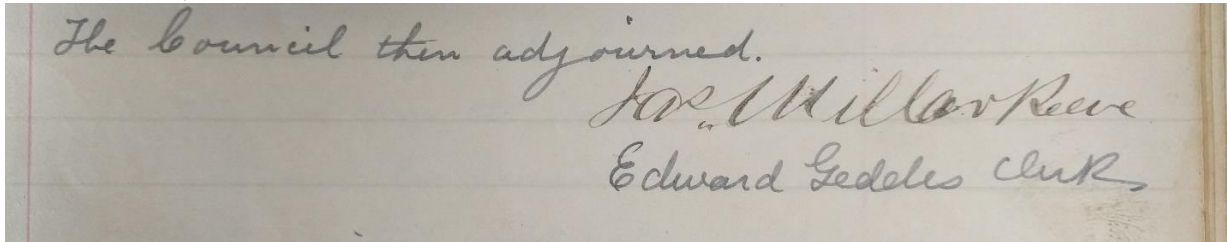
CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING **AGENDA**

December 19, 2017 – 7:00 P.M.

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

December 15, 1888:



At the conclusion of the regular meeting on December 19, 2017, Ryerson Council will also adjourn until the New Year. We sincerely hope you have enjoyed our Minutes from the Past in celebration of Canada 150 and best wishes for a safe and happy holiday season from Ryerson Council and Staff!

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 Economic Development Officer
 - BACED report and CIINO highlights
 - Draft Regional Workplan and Committee Terms of Reference (resolution)
 - 5.2 Public Works: Department Updates
 - 5.3 Deputy Clerk
 - Staff Report: Emergency Management Program 2017 (resolution)

- 5.4 Clerk
 - Monthly bank balances, assessments (resolution)
 - Insurance renewal for 2018 (resolution)
 - Snowmobile trail up-date

6. SHARED SERVICES

7. COUNCILLOR'S REPORTS

- 7.1 Library
- 7.2 Eastholme
- 7.3 Other?

8. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

Discussion Items

- City of Clarence-Rockland being a resolution opposing Bill 160, Strengthening Quality and Accountability for Patients Act
- Armour Township being a resolution petitioning for a long-term care facility in the Armour, Burk's Falls and Ryerson area
- Email correspondence re: proposed use of unopened road allowance (CON 8/9 Lot 26) by the Magnetawan Ridge Runners

Information Items

- Email correspondence re: library renovations
- Eastholme Report
- Waste Management Administrator's Report

9. BY-LAWS

- By-law # 52-17: to enter into an agreement with Hydro One
- By-law # 53-17: to enter into a Mutual Assistance Agreement
- By-law # 54-17: to provide for early voting on voting day
- By-law # 55-17: to confirm the meetings of Council

10. OTHER BUSINESS (If Required)

11. CLOSED SESSION (If Required)

12. IMPORTANT DATES

- January 9, 2018 – Regular Council 7:00 p.m.
- January 23, 2018 – Regular Council 7:00 p.m.
- January 29, 2018 – Tri-Council

13. ADJOURNMENT