

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING
AGENDA

January 23, 2018 – 7:00 P.M.

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
 - 5.2 Economic Development: 2018 Draft Budget; 2018 Work Plan (resolution)
 - 5.3 Fire Chief: 2018 Draft Budget
 - 5.4 Clerk: Election Delegation of Authority; AMCTO Annual Conference (resolution)
6. **SHARED SERVICES**
 - 6.1 Draft Joint Services Agreement and Municipal Solicitor comments (re: upcoming Closed Meeting with Tri Council solicitor – see important dates below)
 - 6.2 Tri R Waste Management – Administrators Report
7. **COUNCILLOR’S REPORTS**
 - 7.1 Regional Fire Services Committee
 - 7.2 Joint Building Committee: Annual Statistics
 - 7.3 Burks Falls, Armour, Ryerson Union Public Library Board meeting report
 - 7.4 Eastholme
 - 7.5 Other:
8. **NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER**

Discussion Items:

 - Ministry of Transportation: legislation changes related to road building machines
 - Regional Fire Services Committee meeting agenda and minutes
 - Eastholme Minutes and Administrator’s Report (Other Eastholme items in paper file only)

- OGRA Resolution seeking reforms to the Municipal Class Environmental Assessment (MCEA) process (resolution)

Information Items:

- John and Celia Finley email correspondence regarding snowmobile trails and Almaguin News article reviewing the Powassan snowmobile trail agreement
- Health Unit: 2018 Municipal Levy Information Package cover letter

9. BY-LAWS

- By-Law #6-18: to appoint a Committee of Adjustment
- By-Law #7-18: to delegate certain authorities
- By-Law #8-18: confirm the meetings of Council

10. OTHER BUSINESS (If Required)

- 11. CLOSED SESSION:** Regarding labour relations or employee negotiations

12. IMPORTANT DATES

- January 29, 2018: Tri-Council, Senior Centre
- January 30, 2018: Closed Tri-Council meeting to receive draft Shared Services Agreement from Solicitor: 4:30 p.m., Armour Council Room
- February 6, 2018: Regular Council 7:00 p.m.

13. ADJOURNMENT