

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

AGENDA

November 6, 2018 – 7:00 P.M.

1. CALL TO ORDER

2. ADOPTION OF MINUTES

3. DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)

4. DELEGATIONS

4.1 Jamie Bingham – Magnetawan Ridge Runners Snowmobile Club – land use permission

5. STAFF REPORTS

5.1 BACED: 2019 draft budget

5.2 Public Works: road report, bus turn around

5.3 Deputy Clerk: Integrity Commissioner RFP/Appointment, reasonable per-kilometre allowance, expense sheets by November 30th

5.4 Clerk: monthly bank balances, budgetary update, Remembrance Day Wreath, election accessibility report, holiday dinner

6. PLANNING

6.1 Consent Application: Con. 1 Pt Lot 6 & 7.

7. SHARED SERVICES

7.1 Follow up from Tri-Council meeting

8. COUNCILLOR'S REPORTS

8.1 Doug Weddel: Veterinary Service Committee: report on Annual General Meeting/representation

8.2 Barb Marlow: Almaguin Highlands Health Centre

9. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

- Skate Canada Recycle Fundraiser
- Parry Sound District EMS Toy Drive
- National Housing Day 2018 Celebration of Affordable Housing
- Burk's Falls & District Historical Society Minutes
- Almaguin Adult Learning Centre Calendar of Events
- Burk's Falls, Armour & Ryerson Union Public Library Minutes

10. BY-LAWS

- By-law #55 - 18: to appoint an Integrity Commissioner
- By-Law#56 - 18: confirm the meetings of Council

11. OTHER BUSINESS (If Required)

12. CLOSED SESSION (If Required)

13. IMPORTANT DATES

- Sunday November 11th – Remembrance Day service
- November 20, 2018: Regular Council 7:00 p.m.
- December 3, 2018: Council (elect) Orientation 1:00 p.m.
- December 4, 2018: Inaugural Council Meeting – 6:30 p.m.
- December 4, 2018: Regular Council Meeting – 7:00 p.m.

14. ADJOURNMENT