

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

AGENDA

December 20, 2016 – 7:00 P.M.

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES**
3. **DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
4. **STAFF REPORTS**
 - 4.1 Community Economic Development Officer
 - 4.2 Public Works
 - 4.3 Deputy Clerk
 - Emergency Management Staff Report
 - 4.4 Clerk
 - Staff report: Lakeview Tower; 721 Bartlett Lake Rd.; Finance
5. **COUNCILLOR'S REPORTS**
 - Report from Planning Board re: offer from Town of Kearney
6. **NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER**
 - Town of Kearney and Township of Perry regarding the South East Parry Sound District Planning Board
 - MIS Insurance, being the annual insurance policy renewal (resolution)
 - Robert van der Wijst regarding the annual retainer for 2017 (resolution)

- AMO regarding Federal Infrastructure Phase 2 (resolution)
- Township of Armour, being notice of a Zoning By-law Amendment
- North Bay Parry Sound District Health Unit regarding the cost of healthy eating and the health hazards of gambling
- Muskoka Algonquin Health Care regarding Outpatient services
- Huntsville Hospice, being a newsletter
- Township of Perry regarding Habitat for Humanity South Almaguin Adopt a Home Program

7. BY-LAWS

- By-law 49 - 16 being a by-law to confirm the meetings of Council

8. OTHER BUSINESS (If Required)

9. CLOSED SESSION (If Required)

10. IMPORTANT DATES

- January 3, 2017 – Regular Council 7:00 p.m.
- January 17, 2017 - Regular Council 7:00 p.m.

11. ADJOURNMENT