

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

July 19, 2016 – 7:00 P.M.

1. **CALL TO ORDER**

2. **ADOPTION OF MINUTES**

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

4. **COMMUNITY/ECONOMIC DEVELOPMENT OFFICER'S REPORT**
 - Dave Gray: monthly department up-dates

5. **PRESENTATION**
 - OFMEM – report on Fire Department
 - Correspondence re: Occupational Health & Safety

6. **PUBLIC WORKS DEPARTMENT STAFF REPORT**
 - Bob Edmunds: road department up-dates

7. **DEPUTY CLERK'S REPORT:**
 - Follow up on possible giant hogweed plants Sieber Rd.; Arena hockey team/budget

8. **CLERK'S REPORT:**
 - Cost sharing, meeting with Burks Falls, shared road allowance; finance up-dates June 30th; Heritage Day at the Watt Farm

9. **COUNCILLOR'S REPORT:**
 - Joint Building Committee: June Statistics
 - Other reports?

10. NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Ministry of Community Safety and Correctional Services re: OFMEM Review/Occupational Health and Safety
- District of Parry Sound Social Services Administration Board (DSSAB) re: LHIN Sub-Region Boundaries (resolution)
- DSSAB re: Housing and Homelessness Report 2015-2016
- West Lincoln regarding municipal consent for renewable energy projects (resolution)
- Joint Building Committee- June Statistics
- Bill Mauro, Minister of Municipal Affairs re: new appointment as Minister
- The Friends being an information Newsletter
- Bill Mauro, Minister of Municipal Affairs re: review of the Ontario Municipal Board

11. BY-LAWS

- By-law 31-16 being a by-law to confirm the meetings of Council

12. OTHER BUSINESS(If Required)

13. CLOSED SESSION

- That we move to a closed session at _____, pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations: The general nature of the closed meeting is to discuss a supervisory matter.

14. MEETING DATES

- Saturday July 23rd – Heritage Day Watt House 11 a.m. to 3 p.m.
- Sunday July 24th – Kirkin of the Tartan Service Presbyterian Church 11:15 a.m.
- August 9th – Regular Council 7:00 p.m. (Intending to have one meeting in August)
- September 6th – regular meeting 7:00 p.m.

15. ADJOURNMENT