

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

July 5, 2016 – 7:00 P.M.

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES**
3. **DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
4. **PRESENTATION**
 - Reeve MacPhail, Armour Township re: shared road allowance, Concession 8 (Hwy. 520)
5. **FIRE CHIEF REPORT**
 - FPO Education re: fire rating system
 - Chief McNay report on Fire Department
6. **PUBLIC WORKS DEPARTMENT STAFF REPORT**
 - Public Works Supervisor Bob Edmunds, Road Department report
7. **DEPUTY CLERK’S REPORT:**
 - Shared Services follow up from June 27, 2016 meeting; CEMC update
8. **CLERK’S REPORT:**
 - ROMA and OGRA conferences for 2017; Yard Sale follow up; Finance report (accounts/balances); Planning Workshop; Property Standards
9. **COUNCILLOR’S REPORT:**
 - LINK Committee
 - Other:
10. **NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER**
 - Village of Burks Falls regarding the Burks Falls Bruins hockey club
 - Ontario Municipal Board: Memorandum of Oral Decision (Peggs Mountain)

- Rural Ontario Municipal Association (ROMA) regarding the 2017 Conference
- Ministry of Northern Development & Mines re: intercity bus consultation
- Ministry of Municipal Affairs and Housing re: Amendments to Residential Tenancies Act
- Muskoka Algonquin Healthcare re: input on Medical Assistance in Dying
- Resolution on “Ontario Autism Program Changes” passed by City of Hamilton Council
- Parry Sound and Area Food Collaborative re: Parry Sound & Area Food Charter
- The Ontario Aggregate Resources Corporation
- Minutes from the Regional Fire Services Committee

11. BY-LAWS

- By-law 30-16, 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 an employee’s negotiation; and pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (c) as the subject matter being considered is regarding a proposed or pending acquisition or disposition of land by the municipality or local board. The general nature of the closed meeting is to discuss possible land acquisition; and pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (b) as the subject matter being considered is regarding personal matters about an identifiable individual, including municipal or local board employees . The general nature of the closed meeting is to discuss an on-going matter with an identifiable individual.

14. MEETING DATES

- July 19th – Regular Council 7:00 p.m.
- Saturday July 23rd – Heritage Day Watt House 11 a.m. to 3 p.m.
- August 9th – Regular Council 7:00 p.m. (Intending to have one meeting in August)

15. ADJOURNMENT