

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

June 7, 2016 – 7:00 P.M.

- 1. CALL TO ORDER**
- 2. ADOPTION OF MINUTES**
- 3. DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
- 4. DELEGATIONS**
 - John Webb & Jiiva Somerville re: proposed minor variance application
- 5. PUBLIC WORKS DEPARTMENT STAFF REPORT**
 - Generator tender, resolution
 - Department up-dates
- 6. BUDGET**
 - Ontario Regulation 284/09 Budget Report
 - Budget Resolution
- 7. DEPUTY CLERK'S REPORT:**
 - Tri-Council/Shared Services follow up; Harvest Festival Meeting report; CEMC up-date; Letter from Paul Van Dam re: Procedural By-law
- 8. CLERK'S REPORT:**
 - Finance up-date; health & safety policy; August meeting dates; verbal up-date OMB teleconference
- 9. COUNCILLOR'S REPORT:**
 - Report from DSSAB H.O.M.E. meeting
 - Report from POA Meeting
 - Eastholme report

10. NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Township of Armour being Notice of the Passing of a Zoning By-law – Armour Township property on Hwy. 520
- Township of Armour regarding Shared Road allowance Hwy. 520, Concession 8
- Village of Burks Falls re: Canada Day Fire Works (resolution)
- Crime Stoppers request for donation (resolution)
- Ontario Provincial Police regarding Municipal Policing Bureau up-dates
- Town of Huntsville being a communique for the Task Force Meeting May 20, 2016
- Township of Lake of Bays being a copy of a resolution supporting the Town of Huntsville Healthcare resolution
- Tri R Waste Management Administrator’s Report
- Blue Sky re: Broadband Project
- District of Parry Sound Municipal Association being a request to support a resolution regarding the Parry Sound & Area Food Charter (resolution)

11. BY-LAWS

- By-law # 24 - 16, being a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2016
- By-law 25-16, being a by-law to set and levy the rates of taxation for 2016
- By-law 26-16, being a by-law to appoint a Municipal Law Enforcement Officer
- By-law 27-16 being a by-law to confirm the proceedings 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: performance evaluation and personnel matter.

14. MEETING DATES

- Wednesday June 15th Rabies Clinic – 5:00 -6:00 p.m.
- Tuesday June 21st – Regular Council 7:00 p.m.
- Saturday June 25th – Yard Sale 8:00 a.m. - Noon
- Monday June 27th – Tri-Council – 7:00 p.m. Senior Centre Burks Falls

15. ADJOURNMENT