

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR MEETING AGENDA**

**May 17, 2016 – 7:00 P.M.**

1. **CALL TO ORDER**
  
2. **ADOPTION OF MINUTES**
  
3. **DECLARATION OF PECUNIARY INTEREST ( And General Nature Thereof)**
  
4. **PRESENTATION**
  - Judy Kleinhuis, C.A. Grant Thornton, presentation of 2015 Financial Statements
  
5. **DELEGATION**
  - Steve Napper
  
6. **COMMUNITY/ECONOMIC DEVELOPMENT OFFICER REPORT**
  - Dave Gray will not be attending, written report only
  - Resolution in support of the BACED letter regarding the RED program
  
7. **PRESENTATION**
  - Marjorie Robinson, Judy Edwards 2016 Budget
  
8. **PUBLIC WORKS DEPARTMENT STAFF REPORT**
  - Department up-dates written report
  
9. **DEPUTY CLERK'S REPORT:**
  - Near North Board of Education consultation up-date; AMCTO Zone 7 Workshop report; Event Policy

**10. CLERK'S REPORT:**

- Administration up-dates, written report
- Tri-Council agenda/meeting

**11. COUNCILLOR'S REPORT:**

- Report from FONOM
- Report from Muskoka Algonquin Healthcare (MAHC) Teleconference
- Parry Sound EMS – input on services

**12. NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER**

- Township of Perry being a request to support a resolution regarding boating safety 'no wake'
- Township of Champlain being a request to support a resolution regarding the Green Energy Act
- Municipality of South Dundas being a request to support a resolution regarding Rural Economic Development (RED) Program
- AMO: What's Next Ontario meeting; Fort McMurray Disaster
- Joint Building Committee, copies of Financial Statements
- Joint Building Committee Statistics
- Almaguin Highlands Health Centre up-dates
- Niagara Region being a request to support a resolution regarding Lyme disease
- Minister of Education re: Community Hubs in Ontario
- District Social Services re: H.O.M.E. Network meeting; Basic Guaranteed Income
- Historical Society re: Heritage Day July 23, 2016
- Ministry of Economic Development, Employment and Infrastructure being a new publication Planning Accessible Events

**13. BY-LAWS**

- By-law # 21-16 being a by-law to issue a debenture
- By-law # 22 -16 being a By-Law to set Tax Ratios for Municipal Purposes for the year 2016.
- By-law # 23 -16, being a by-law to confirm the meetings of Council

**14. OTHER BUSINESS (If Required)**

**15. CLOSED SESSION**

- Municipal property interest , Municipal Act 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.

**16. MEETING DATES**

- May 30<sup>th</sup> – Tri-Council Senior Centre Burks Falls 7:00 p.m.
- May 31<sup>st</sup> – Special Meeting: Budget Meeting/RFQ Engineering Needs Study/  
Other unfinished business 7:00 p.m.
- June 2<sup>nd</sup> – Harvest Festival Stakeholders’ meeting
- June 7<sup>th</sup> – Regular Council 7:00 p.m.
- June 21<sup>st</sup> – Regular meeting 7:00 p.m.
- **Saturday June 25<sup>th</sup> – Yard Sale 8:000 a.m. - Noon**

**17. ADJOURNMENT**