

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

May 3, 2016 – 7:00 P.M.

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES**
3. **DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
4. **PRESENTATION**
 - Staff Sgt. Stacey Whaley, O.P.P.; First Quarter Statistics
5. **FIRE CHIEF REPORT**
 - Dave McNay
6. **PUBLIC WORKS DEPARTMENT STAFF REPORT**
 - Bob Edmunds, Judy Edwards budget options; department up-dates
7. **DEPUTY CLERK'S REPORT:**
 - Special events policy; Harvest Festival Stakeholder's meeting notes; Pitch-In up-date
8. **CLERK'S REPORT:**
 - Monthly bank balance report and accounts; budget meeting schedule; CEMC up-date (resolution)
9. **COUNCILLOR'S REPORT:**
 - Follow up from: Tri-Council meeting (staff report); Follow up from Municipal Association meeting; Follow up from LINK Committee and Regional Fire Services Committee

10. NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Township of Armour re: Proposed Zoning By-law Amendment
- Village of Burks Falls re: 2015 Arena Budget shortfall
- Township of Perry being a copy of the comprehensive risk assessment
- District Social Services re: up-coming education days
- Minister of Natural Resources re: Almaguin Fish Improvement Association
- Minister of Labour re: Bill 163, Supporting First Responders Act, 2016 regarding Post Traumatic Stress Disorder

11. BY-LAWS

- By-Law 18-16, being a by-law to adopt a Fire Prevention Policy
- By-law 19-16, being a by-law to enter into an agreement, Emergency Operations Centre
- By-law 20-16, being a by-law to confirm the meetings of Council

12. OTHER BUSINESS(If Required)

13. CLOSED SESSION (If Required)

14. MEETING DATES

- May 11 – 13th FONOM
- May 17th – Regular Council
- May 30th – Tri-Council 7:00 p.m. Senior's Centre Burks Falls
- May 31st – Budget Meeting 7:00 p.m.
- No Regional Fire Service Committee in May next meeting June 16, 2016

15. ADJOURNMENT