

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

AGENDA

October 18, 2016 – 7:00 P.M.

1. **CALL TO ORDER**

2. **ADOPTION OF MINUTES**

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

4. **DELEGATIONS**
 - 4.1 Magnetawan Ridge Runners (James Bingham & Doug Fraser): Request to open road allowance between Con 8 Lot 26/27 and Con 9 Lot 26/27

5. **STAFF REPORTS**
 - 5.1 Fire Chief
 - 2017 draft budget; Regional Training 2017 draft budget
 - 5.2 Public Works
 - 5.3 Economic Development Officer
 - 2017 draft budget
 - 5.4 Treasurer's Update
 - 5.5 Deputy Clerk
 - Sky Solar Proposed Site Amendment (for information only)
 - 5.6 Clerk
 - ROMA Conference (delegation request)

6. **SHARED SERVICES**
 - Notes from Tri Council (see correspondence); Media coverage
 - 2017 Draft budgets/reports

- Planning/Visioning (Solutions to propose? Public meeting? October 24th Meeting Agenda/direction to KPMG for presentation?)

7. COUNCILLOR'S REPORTS

- H.O.M.E. Meeting

8. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

- Joint Building Committee statistics
- Village of Burks Falls re: Regional Fire Service Committee
- O.P.P: 2017 Municipal Policing Billing Information
- Susan Church, Blue Sky re: Broadband/Federal Budget (resolution)
- Municipality of East Ferris re: Clean Water and Waste Water Fund
- Minister of Municipal Affairs and Housing re: 2017 ROMA Conference
- Tri Council Notes September 26, 2016

9. BY-LAWS

- By-law # 40 - 16, being a by-law to confirm the meetings of Council

10. OTHER BUSINESS (If Required)

11. CLOSED SESSION (If Required)

12. MEETING DATES

- October 24, 2016 – Tri-Council Senior Centre 7:00 p.m.
- November 1, 2016 – Regular Council 7:00 p.m.
- November 15, 2016 – Regular Council 7:00 p.m.

13. ADJOURNMENT