

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

September 20, 2016 – 7:00 P.M.

1. **CALL TO ORDER**

2. **ADOPTION OF MINUTES**

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

4. **PRESENTATIONS**
 - Tim Withey – redevelopment plans Fairvern Nursing Home and healthcare up-dates
 - Anne Haines – MPAC up-dates

5. **DELEGATIONS**
 - Norm Cameron, Cecebe Waterways Association regarding Rockwynn Landing

6. **COMMUNITY/ECONOMIC DEVELOPMENT OFFICER REPORT**
 - Dave Gray, monthly report

7. **DEPUTY CLERK’S REPORT:**
 - Volunteer BBQ report
 - Parks and Recreation Committee
 - Shared Services

8. **CLERK’S REPORT:**
 - National Disaster Mitigation Program
 - Treasurers’ Forum (resolution)
 - Hand in Council pay vouchers by September 23, 2016

9. COUNCILLOR'S REPORT:

- Reports: meeting with Armour re: Fire Department; Regional Fire Committee; Essentials of Fire meeting; What's Next Ontario' project meeting; Joint Building Committee; Health Centre meeting

10. NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Township of Armour re: Boundary Road Agreement
- LINK Committee being minutes and agenda
- Ontario Provincial Police regarding 2017 Billing Statements
- District of Parry Sound Social Services Administration Board (DSSAB) re: HOME Network meeting
- OGRA regarding the 2017 Conference
- Joint Building Committee monthly statistics
- Ministry of Energy re: door to door energy contract sales
- Rivet Insurance regarding municipal insurance`
- FONOM being a Summer Newsletter

11. BY-LAWS

- By-law # 37-16, being a by-law to confirm the proceedings of Council

12. OTHER BUSINESS(If Required)

13. CLOSED SESSION (If Required)

14. MEETING DATES

- September 22nd – LINK Committee, Machar Township, 7:00 p.m.
- September 26th – Tri-Council Cost Sharing 7:00 p.m. Senior's Centre Burks Falls
- September 30th – Municipal Meeting, Parry Sound
- October 4th – Regular Council meeting

15. ADJOURNMENT