

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL MEETING

Thursday May 26, 2016 – 7:00 p.m.

AGENDA

A special meeting of Council has been called for Thursday May 26, 2016 at 7:00 p.m. to complete unfinished business, and to have a closed meeting.

Members of Council and the public were notified of the special meeting at the regular meeting May 17, 2016 and notice of the meeting was posted on the door and inside the office, recorded on the voice mail and posted on the website May 18, 2016. The agenda was posted on the website May 24, 2016.

1. Call the meeting to order.
2. Declaration of Pecuniary Interest and the general nature thereof.
3. Unfinished Business:
 1. Tri-Council agenda.
 2. List of resolutions/correspondence register:
 - Parry Sound EMS – input on services
 - 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
 - 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

3. Any Other Business:

4. Closed session. Resolution: That we move to a closed session at _____, pursuant to the Municipal Act 2001, c. 25, 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.
5. Return to open meeting, direction to staff, if any.
6. Next Meetings: Tri-Council May 30th Senior Center Burks Falls
Budget Meeting May 31st - 7:00 p.m.
Regular Council June 7th – 7:000 p.m.
7. Adjournment