

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR MEETING AGENDA**

**February 16, 2016 – 7:00 P.M.**

**1. CALL TO ORDER**

**2. ADOPTION OF MINUTES**

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

**4. COMMUNITY/ECONOMIC DEVELOPMENT OFFICER REPORT**

**5. DELEGATIONS**

- East Parry Sound Literacy Council: Tiffany Elliot
- Nicholas Hiley, Minor Variance Application

**6. PUBLIC WORKS DEPARTMENT STAFF REPORT**

- Department updates; Excavator (resolution)

**7. BUSINESS ARISING FROM PREVIOUS MEETINGS**

- Muskoka Algonquin Health Care re: Contemporary Health System to Better Serve the Residents of Muskoka (resolution)
- Staff Report: Tri-Council: Shared Services Budgets follow up; Pitch-In up-date

**8. CLERK'S REPORT:**

**9. COUNCILLOR'S REPORT:**

- NorthEastern Fire Conference registration (resolution)
- Winterfest correspondence
- Almaguin Highlands Health Centre meeting Report
- Planning Board report

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

- Grant Thornton being the Initial Report to Council on Audit Planning
- Village of Burks Falls re: Arena Junior A hockey; draft Minutes from the January 25, 2016 Tri-Council meeting
- Armour, Ryerson, Burks Falls Agricultural Society re: Wilma Robert's retirement
- MPAC re: valuation of billboards; aggregates
- Rivet Insurance, Hec Lavigne re: Municipal Insurance
- City of Sudbury being a request to support a resolution regarding O.P.P. search & rescue helicopter deployment (resolution)
- Town of Aurora being a request to support a resolution regarding OMB jurisdiction (resolution)
- The Town of Northeastern Manitoulin and the Islands being a request to support a resolution regarding funding for Long Term Care Facilities (resolution)
- James Bingham, Magnetawan Ridge Runners Snowmobile Club re: Bill 100 Supporting Ontario Trails Act

**11. BY-LAWS**

- By-law 10-16 being a by-law to confirm the meetings of Council

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

**13. CLOSED SESSION (If Required)**

**14. MEETING DATES**

- Feb. 18<sup>th</sup> – Regional Fire Services Committee
- March 1<sup>st</sup> – regular Council 7:00 p.m.
- March 15<sup>th</sup> – regular Council 7:00 p.m.

**15. ADJOURNMENT**