

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

March 15, 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

- Tim Withey, to discuss the MAHC Two Hospital Sites proposal

6. PUBLIC WORKS DEPARTMENT STAFF REPORT

7. CLERK'S REPORT:

- Staff Report: Draft Emergency Plan; Treasurer's up-date; IESO up-dates; Historical Society budget up-date scenarios; monthly accounts policy
- Hand in Council pay vouchers by Thursday March 24, 2016

8. COUNCILLOR'S REPORT:

9. NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Ministry of Community Safety and Correctional Services: Regional Consultation Sessions
- Eastholme, Home for the Aged re: Annual General Meeting; 2016 Levy and Budget
- Community Service Bus rates
- Habitat for Humanity fundraising event March 19, 2016 Birchdale Community Centre
- Request for Support regarding Conservation Land Tax from Township of Burpee and Mills (resolution)
- North Bay Parry Sound District Health Unit regarding: Triple P Positive Parenting Program; Environmental Health Program Funding
- Letter from Magnetawan regarding Blue Sky/Broadband application

- Association of Municipalities of Ontario (AMO) being information on the 2016 Provincial Budget

10. BY-LAWS

- By-law 12- 16 , being a by-law to adopt an Emergency Management Plan
- By-law 13-16, being a By-law to confirm the meetings of Council

11. OTHER BUSINESS(If Required)

12. CLOSED SESSION

- That we move to a closed session at _____, pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations;. The general nature of the closed meeting is to discuss a personnel disciplinary matter.

13. MEETING DATES

- Thursday March 24th - LINK Committee Sprucedale 7 p.m.
- Saturday April 2, 2016 – Fire Conference, North Bay
- Tuesday April 5th – Regular Council

14. ADJOURNMENT