

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

April 5, 2016 – 7:00 P.M.

1. **CALL TO ORDER**

2. **ADOPTION OF MINUTES**

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

4. **FIRE CHIEF REPORT – FPO Report**
 - Fire Chief – Department up-dates
 - Fire Prevention Officer John Stark re: Risk Assessment (resolution)

5. **PUBLIC WORKS DEPARTMENT STAFF REPORT**
 - Department up-dates

6. **BUSINESS ARISING FROM PREVIOUS MEETINGS**
 - Councillor Weddell: Follow up with MAHC (teleconference & Bracebridge meeting)

7. **CLERK’S REPORT:**
 - CEMC, monthly accounts, staff training, minor variance up-date, Harvest Festival, HR up-date

8. **COUNCILLOR’S REPORT:**
 - Municipalities under 6,000 Working Group
 - Joint Building Committee, minutes and resolution to accept the budget
 - Reeve Miller/Councillor Weddell report on shared services; North East Fire Conference
 - Reeve Miller report on Regional Fire Committee
 - Arena up-date

9. NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Muskoka Algonquin Healthcare (MAHC) regarding Smoke Free Hospital Grounds; MAHC seeks community feedback on values
- Joint Building Committee re: 2016 budget
- City of Sudbury being a request for a donation for a Positron Emission tomography (PET) Scanner
- Village of Burks Falls re: Service Clubs Sign (resolution)
- Royal Canadian Legion re; donation to Military Service Recognition Book (resolution)
- Rural Ontario Municipal Association (ROMA) being provincial up-dates
- AMO re: 2016 Federal Budget

10. BY-LAWS

- By-law # 14-16, being a by-law to enter into an employment contract
- By-law # 15-16 being a by-law to enter into an agreement for provision of an Emergency Operations Centre
- By-law # 16 -16, being a by-law to confirm the meetings of Council

11. OTHER BUSINESS(If Required)

12. CLOSED SESSION (If Required)

13. MEETING DATES

- April 19th – Regular Council 7:00 p.m.
- April 25th – Tri-Council 7 p.m. at the Senior Centre in Burks Falls, Armour Host

14. ADJOURNMENT