

CORPORATION OF THE TOWNSHIP OF RYERSON

MINUTES

SPECIAL MEETING May 26, 2016

A special meeting of Council was scheduled for Thursday May 26, 2016 at 7:00 p.m. to complete unfinished business.

Members of Council were notified of the special meeting at the regular Council meeting May 17, 2016. Notice of the meeting was posted in the office, on the outside door and recorded on the telephone answering system. The agenda was also posted to the website.

In attendance: Reeve Glenn Miller; Councillors: Barbara Marlow; Rosalind Hall; Doug Weddel and George Sterling.

Staff in attendance: Leanne Fetterley and Judy Kosowan.

Declaration of Pecuniary Interest: None declared.

NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

Township of Perry being a request to support a resolution regarding boating safety 'no wake'. (Not supported)

Township of Champlain being a request to support a resolution regarding the Green Energy Act. (Not supported)

Niagara Region being a request to support a resolution regarding Lyme disease, resolution noted below.

District Social Services re: Basic Guaranteed Income, resolution noted below.

Parry Sound EMS re: comments for the EMS Advisory Board (advise we have no further comments)

Correspondence received by Council:

AMO: What's Next Ontario meeting; Fort McMurray Disaster

Joint Building Committee, copies of Financial Statements; monthly statistics

Almaguin Highlands Health Centre up-dates

Minister of Education re: Community Hubs in Ontario

District Social Services re: H.O.M.E. Network meeting, Barbara Marlow will attend.

Ministry of Economic Development, Employment and Infrastructure being a new publication Planning Accessible Events

DISCUSSION

Public Works Supervisor Bob Edmunds presented a Staff report regarding the Recycled Asphalt Product projects. More information regarding this will be brought forward at the next meeting.

Reeve Miller and Leanne Fetterley up-dated Council on Muskoka Algonquin Healthcare Task Force.

Council reviewed the draft Tri-Council agenda and drafted responses to the agenda questions.

Council received information on the LINK Committee meeting to be held June 23, 2016 at the Arena in Burks Falls. Everyone is welcome to attend this important meeting regarding health care services and Muskoka Algonquin Healthcare.

Council received information on Showcase Almaguin to be held Friday June 10, 2016 at the South River-Machar Community Centre from 10:00 a.m. – 5:00 p.m.

RESOLUTIONS

- Moved by Councillor Sterling, seconded by Councillor Hall be it resolved that Ryerson Township Council support the resolution received from Niagara Region requesting increased funding for research and better treatment for Lyme Disease. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that Ryerson Township Council support the resolution received from the District of Parry Sound Social Services Administration Board in support of the resolution from the City of Kingston calling for a national discussion of a Basic Income Guarantee for all Canadians. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Marlow be it resolved that the minutes from the Tri-Council meeting April 25, 2016 be approved as circulated. (Carried)

- Moved by Councillor Weddel, seconded by Councillor Marlow that we move to a closed session at 9:25 p.m., 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. (Carried)

CLOSED MEETING

No report or direction to staff from the closed meeting.

ADJOURNMENT

The meeting adjourned at 9:40 p.m.

Original signed by Glenn Miller

Reeve

Original signed by Judy Kosowan

Clerk