

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

**AGENDA**

December 6, 2016 – 7:00 P.M.

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES**
3. **DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
4. **CEREMONIAL AND INVITED PRESENTATIONS**
  - 4.1 Recognition of Years of Service
  - 4.2 Gail Rowntree, Kawartha Credit Union Banking Services (Staff Report; resolutions)
5. **DELEGATIONS**: None registered
6. **STAFF REPORTS**
  - 6.1 Fire
    - Department up-dates
  - 6.2 Public Works
    - Lloyd Van Duzen: department up-dates
    - Closed Session re: personnel matters (resolution)
  - 6.3 Finance
    - Judy Edwards, Treasurer, Marjorie Robinson, Leanne Fetterley: Asset Management Plan
  - 6.4 Deputy Clerk
    - Resolution to appoint Emergency Management Committee and Emergency Information Officer
  - 6.5 Clerk
    - Monthly bank balances; Accounts; Resolutions for: Holiday Office Hours; Staff/Volunteers Christmas bonus; Proposed Meeting Schedule; Regional Fire Committee Updates and Minutes

**7. PLANNING**

- 7.1 Consent application B-028/16 (resolution)
- 7.2 Report from South East Parry Sound District Planning Board (resolution)
- 7.3 Other Updates

**8. SHARED SERVICES**

Report from Discussion with Burks Falls

**9. COUNCILLOR'S REPORTS**

- 9.1 Library Board
- 9.2 Other Reports

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

- Village of Burks Falls, being a request for a donation for the Santa Claus parade (resolution)
- Village of Burks Falls, being information on the Arena fees by-law
- Township of McKellar, being a request to support a resolution regarding the lack of funding for fire departments (resolution)
- FONOM being a Fall Newsletter
- North Bay Parry Sound District Health Unit being a news release regarding income and cost of living
- AMO being information on the Waste Free Ontario Act

**11. BY-LAWS**

- By-law 46-16 being a By-law to authorize temporary borrowing
- By-law 47-16 being a By-law to enter into an agreement with Blue Sky Economic Development Growth Corporation
- By-law 48-16 being a By-law to confirm the meetings of Council

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

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

**14. IMPORTANT DATES**

- December 20, 2016 – Regular Council 7:00 p.m.
- January 3, 2017 – Regular Council 7:00 p.m.

**15. ADJOURNMENT**