

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

AGENDA

December 18, 2018 – 6:00 P.M.

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES**
3. **DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
4. **DELEGATIONS:** none registered.
5. **STAFF REPORTS**
 - 5.1 Public Works: resolution tender for backhoe.
 - 5.2 Deputy Clerk: Pound keeper By-law, Fit for Duty policy.
 - 5.3 Clerk: Ontario Cannabis Legislation Implementation Fund; Regional Economic Development; Follow up on Committee appointments: Vet Unit; Health Unit
6. **COUNCILLOR'S REPORTS**
 - 6.1 Reports, if available
7. **NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER**

Discussion Items

 - Robert van der Wijst re: Annual Retainer 2019.
 - Doug Weddel: resignation from Veterinary Services Committee.
 - Burks Falls, Armour, Ryerson Union Public Library: invitation to the Library for a tour.
 - Metroland Media: subscription and advertising contract.

Information Items

 - Municipality of Magnetawan, Township of Armour: Committee appointments.
 - Ministry of Municipal Affairs and Housing: Municipal Reporting Burden, Housing Supply Action.
 - Joint Building Committee: Annual Permit Summary from 2018

8. BY-LAWS

- By-law # 61-18: Enter into an agreement with the Ontario Humane Society.
- By-law 62-18: To appoint a Deputy Mayor.
- By-Law #63-18: To confirm the meetings of Council.

9. OTHER BUSINESS (If Required)

10. CLOSED SESSION (If Required)

11. IMPORTANT DATES

- January 8, 2019: Regular Council 6:00 p.m.
- January 22, 2019: Regular Council 6:00 p.m.

12. ADJOURNMENT