

CORPORATION OF THE TOWNSHIP OF RYERSON

PUBLIC MEETING

January 8, 2019 – 5:30 p.m. & 5:45 p.m.

TWO PROPOSED MINOR VARIANCES

NICHOLSON: 399 ROYSTON RD. BURKS FALLS

HOOKINGS/MCRAE: 2892 MIDLOTHIAN RD. BURKS FALLS

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

AGENDA

January 8, 2019 – 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 By-law Enforcement re: Poundkeeper
 - 5.2 Public Works:
 - 5.3 Deputy Clerk: Heritage Society Young Canada Works Grant
 - 5.4 Clerk: Cannabis update, Wiseman Corners School and Council Minutes
6. **COUNCILLOR'S REPORTS**
 - 6.1 If available

7. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

- Celia Finley, being e-mails regarding the Wiseman School House building, Occupational Health and Safety and council meeting minutes.
- Winterfest Committee: request for donation.
- Ministry of Children, Community and Social Services – District Social Services Administration Board (DSSAB): Governance and Accountability Review Final Report.
- Kawartha Credit Union - Join us for an open house January 22, 2019 at 11 a.m.
- AMO Policy Update – Financial Risks for Property Taxpayers and Municipal Budgets.
- Ontario Municipal Partnership Fund (OMPF) – Update on the 2019 OMPF
- Muskoka Algonquin Healthcare – Capital Plan Development Task Force Update # 25
- AMO – At Queen Park: Summary of 2018 Completed Legislation

8. BY-LAWS

- By-law #1-19: impose interest for non-payment of tax arrears.
- By-law #2-19: impose a penalty for non-payment of current taxes.
- By-law #3-19: provide for an interim tax levy for 2019.
- By-law #4-19: to appoint signing officers.
- By-law #5-19: enter into an agreement with the Ontario Humane Society.
- By-law #6-19: to appoint a Treasurer
- By-law #7-19 to appoint the Committee of Adjustment
- By-law #8-19: confirm the meetings of Council.

9. OTHER BUSINESS (If Required)

10. CLOSED SESSION

Be it resolved that we move to a closed session at _____, pursuant to the Municipal Act 2001, c. 25, Section (2) (d) as the subject matter being considered is regarding labour relations or employee resources matters.

11. IMPORTANT DATES

- January 22, 2019: Regular Council 6:00 p.m.
- February 4, 2019: Tri-Council – pending
- February 5, 2019: Regular Council 6:00 p.m.

12. ADJOURNMENT