

CORPORATION OF THE TOWNSHIP OF RYERSON

**SPECIAL MEETING**

**April 16, 2019 – 5:00 p.m.**

*Council Orientation*

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CORPORATION OF THE TOWNSHIP OF RYERSON

**REGULAR MEETING AGENDA**

**April 16, 2019– 6:00 P.M.**

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES**
  - 2.1 The regular meeting minutes from April 2, and special minutes from April 4, 2019
3. **DECLARATION OF PECUNIARY INTEREST ( And General Nature Thereof)**
4. **DELEGATIONS**
5. **BUSINESS ARISING FROM PREVIOUS MEETINGS**
  - 5.1 East Road follow up, propose meeting dates to meet with Armour Council
6. **STAFF REPORTS**
  - 6.1 FIRE DEPARTMENT: written staff report regarding department updates.
  - 6.2 PUBLIC WORKS: department updates
  - 6.3 DEPUTY CLERK: site plan agreement with Robert Edmonstone.  
AMCTO Spring Workshop (resolution)
  - 6.4 TREASURER: Jaws of Life funds transfer (resolution).
  - 6.5 CLERK: Food Bank donation request (resolution)
7. **COUNCILLOR'S REPORT(S):**
  - 7.1 Councillor Marlow: Almaguin Highlands Health Centre, DSSAB

- 7.2 Councillor Patterson: Historical Society
- 7.3 Councillor Finley: ACED

**8. NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER:**

**COPIES IN FILE ON TABLE (Paper Copies available on request):**

- Joint Building Committee permit summary
- Minister of Infrastructure and Communities: Gas Tax Fund
- Burks Falls, Armour, Ryerson Union Public Library Board minutes

**CORRESPONDENCE INCLUDED IN YOUR PACKAGE:**

***Discussion Items***

- Burks Falls and District Food Bank: 2019 budget and request for support
- District of Parry Sound Municipal Association: Spring meeting April 26, 2019
- Township of Armour: East Road follow up

***Information Items***

- AMO: Animal cruelty enforcement changes

**9. BY-LAWS**

- By-law # \_\_ - 19: To enter into a Site Plan Agreement
- By-law # \_\_ - 19: To adopt an Establish and Regulate a Fire Department
- By-law # \_\_ - 19: To confirm the meetings of Council

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

**11. CLOSED SESSION (If required)**

**12. IMPORTANT DATES**

- April 26, 2019: Municipal Meeting South River 8:15 a.m.
- May 7, 2019 – Public Meeting (Re-Zoning) at 5:00 p.m.
- May 7, 2019 – Regular Meeting 6:00 p.m.
- May 8,9,10, 2019 – FONOM (Sudbury)
- May 21, 2019 – Regular Council 6:00 p.m.

**13. ADJOURNMENT**

