

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR MEETING AGENDA**

**May 21, 2019– 6:00 P.M.**

**1. CALL TO ORDER**

**2. ADOPTION OF MINUTES**

2.1 The public meeting, special meeting and regular meeting minutes from May 7, 2019. The special meeting minutes from May 14, 2019.

**3. DECLARATION OF PECUNIARY INTEREST ( And General Nature Thereof)**

**4. PRESENTATION: Judy Kleinhuis, Grant Thornton – 2018 Audit Report**

**5. TENDERS/QUOTES/REQUESTS FOR PROPOSAL (RFP) (When Required)**

5.1 Mowing Quotations

5.2 Gravel, Granular ‘A’ Tender

**6. STAFF REPORTS**

PUBLIC WORKS: Roads Updates

DEPUTY CLERK: Follow up to the 2019 Flood Event

TREASURER: Service Delivery Review, 2019 Budget Review

CLERK: Library/ Museum volunteers

**7. COUNCILLOR’S REPORT(S):**

Eastholme: Mayor Sterling

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

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

- Township of Armour: notice of proposed shore road closing and sale.

- East Parry Sound Community Support Services: brochure - meals and transportation
- The Friends: spring 2019 newsletter
- Burk's Falls and District Historical Society: minutes from the April 15<sup>th</sup>, 2019 meeting
- Burk's Falls, Armour & Ryerson Union Public Library: Minutes from the Board of Trustees meeting April 17, 2019
- Burk's Falls and District Food Bank: thank-you for your contribution.
- Parry Sound Ministry of Natural Resources and Forestry: inspection of approved 2019/20 annual work schedule

***Discussion Items***

- 3133 Royal Canadian Army Cadet Corps: 21<sup>st</sup> Annual Ceremonial Review.
- Women's Own Resource Centre: request for donation 2019/20 (resolution)
- Ministry of Labour – field visit report.
- Ministry of Municipal Affairs and Housing: 2019 planning authority's technical workshop.(resolution)
- Burk's Falls, Armour & Ryerson Union Public Library: appeal for support (resolution)
- Tri R Waste Management Administrator's Report
- Near North Crime Stoppers - 23<sup>rd</sup> annual golf tournament (resolution)

***Information Items***

- Muskoka Algonquin Healthcare (MAHC): Appointment of Chief of Staff; Capital Plan Up-date # 28
- Robert Nykor Almaguin Groundskeeper Service: Notice of completion of the 2019 Safety Survey of existing monuments.
- Ontario Provincial Police: update services letter
- Ontario Good Roads Association: resolution to organize OGRA/ROMA combined conference and response.

**9. BY-LAWS**

- By-Law to confirm the meetings of Council

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

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

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.

**12. IMPORTANT DATES**

- Wednesday May 22, 2019 – Council Orientation 9:00 a.m.
- Tuesday May 28, 2019 – Road Tour 9:00 a.m.
- Tuesday May 28, 2019 – Special Budget Meeting 6:00 p.m.
- Tuesday June 4, 2019 – Regular meeting 6:00 p.m.

**13. ADJOURNMENT**