

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

June 4, 2019– 6:00 P.M.

1. CALL TO ORDER

2. ADOPTION OF MINUTES

2.1 The regular meeting May 21, 2019, special meetings May 22 and May 28, 2019

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

4. DELEGATIONS: none registered

5. TENDERS/QUOTES/REQUESTS FOR PROPOSAL (RFP) (When Required: none noted

6. STAFF REPORTS

PUBLIC WORKS: Road Department Updates, Road Tour follow up

DEPUTY CLERK:

TREASURER: Ontario Regulation 284/09 report, final 2019 budget resolution & By-law

CLERK: Community Safety and Well-Being Plan; Plans for June 22, 2019 Yard Sale

FIRE DEPARTMENT: Staff report, June 22, 2019 presentation

BY-LAW: Quarterly Staff Report

7. COUNCILLOR'S REPORT(S):

7.1 Councillor Marlow: Arena Repurposing

7.2 Councillor Patterson: FONOM, Historical Society, Library,

7.3 Councillor Finley: ACED Agreement, Terms of Reference, Notice of Motion – organizational review

8. NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

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

- Resolutions from other municipalities regarding cuts to Library funding: Town of Fort Frances, Township of Mulmar, Township of Essa, Hanover, Township of McKellar.
- Township of Armour re: Notice of Passing of Zoning By-law Amendment
- Ministry of Natural Resources and Forestry: French-Severn Forest Management Plan
- 2019 West Nipissing Quest: International Plowing Match 2019 fact sheet

CORRESPONDENCE INCLUDED IN YOUR PACKAGE:

Discussion Items

- Burks Falls and District Historical Society: Celebration of 25th Anniversary
- Premier of Ontario: up-date
- Requests for support of resolutions from: Town of Mono and Lake of Bays regarding OMPF funding (resolution); Town of Aurora, Township of the Archipelago, York Region, Town of Grimsby, City of Markham and Grey County in opposition to Bill 108, the More Homes, More Choice Act (resolution)
- Invitation from Township of Perry to the Grand Opening of the Perry Township Fire Hall August 21, 2019
- Village of Burks Falls Arena report

Information Items

- Burks Falls and District Historical Society: May 20, 2019 meeting minutes
- North Bay Parry Sound District Health Unit: Public Health Transformation Update, Simcoe Muskoka District Health Unit, Overdose Alert System

9. BY-LAWS

- By-Law to set the 2019 tax rates
- By-law to enter into an employment agreement
- By-Law to confirm the meetings of Council

10. OTHER BUSINESS(If Required)

11. CLOSED SESSION (If Required)

12. IMPORTANT DATES

- June 18, 2019 Regular Meeting 6:00 p.m.
- July 2, 2019 Regular Meeting 6:00 p.m.

13. ADJOURNMENT