

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR MEETING AGENDA**

**July 2, 2019– 6:00 P.M.**

**1. CALL TO ORDER**

**2. ADOPTION OF MINUTES**

2.1 The regular meeting June 18, 2019, and special meeting June 21, 2019

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

**4. DELEGATION:** John Gallagher re: Consent Applications: B-008/19, B-009/19 and B-010/19, Part Lot 6, Con. 2 Doe Lake (resolution)

**5. INVITED GUEST:** Bob Van der Wijst: Consent Numbers: B-036-18, B -037-18 and B-038-18, South Horn Lake Rd. request from Magnetawan, Concession 3, 4 Lots 25/26 road allowance

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

6.1 Granite Tender (resolution)

**7. BUSINESS ARISING FROM PREVIOUS MEETINGS**

6.1 Historical Society Time Capsule –draft letter.

**8. STAFF REPORTS**

PUBLIC WORKS: Department Up-dates

DEPUTY CLERK: Code Red up-date.

CLERK: Regional Community Safety and Well Being Plan (CSWB) (resolution)

**9. COUNCILLOR'S REPORT:**

9.1 Councillor Patterson: Library and Historical Society meetings

- 9.2 Mayor Sterling: Provincial News Release re: flood mitigation funding, Report from Eastholme
- 9.3 Councillor Finley: Minutes from Regional Recreation Committee, information on proposed Haunted Highlands event; The Almaguin Amazing Race event, ACED Committee: EDO Report and job descriptions/letter from Burks Falls

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

*Discussion Items*

- Ministry of the Solicitor General, Office of the Fire Marshal and Emergency Management: Emergency Plan compliance

*Information Items*

- Andrea Horwath: provincial concerns
- Ministry of Tourism, Culture and Sport and Ministry of Children, Community and Social Services: letters in response to resolutions
- Muskoka Algonquin Health Care (MAHC): strategic plan
- Township of Armour: proposed zoning by-law amendment

**11. BY-LAWS**

- By-Law 32-19 to confirm the meetings of Council

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

**13. CLOSED SESSION**

- That we move to a closed session at \_\_\_\_\_, pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (c) as the subject matter being considered is regarding a proposed or pending acquisition or disposition of land by the municipality or local board. The general nature is to discuss a land acquisition proposal.

**14. IMPORTANT DATES**

- July 16, 2019 – Regular Council 6:00 p.m.
- August 6, 2019 – Regular Council Meeting 6:00 p.m. (Only one regular meeting scheduled for August)
- September 3, 2019 – Regular Council 6:00 p.m.

**15. ADJOURNMENT**