

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR MEETING AGENDA**

**July 16, 2019– 6:00 P.M.**

**1. CALL TO ORDER**

**2. ADOPTION OF MINUTES**

2.1 Be it resolved that the minutes from the regular meeting on July 2, 2019 be adopted as circulated.

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

**4. DELEGATIONS**

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

5.1 Pulverizing Quotations (Resolution)

**6. BUSINESS ARISING FROM PREVIOUS MEETINGS**

6.1 Consent Applications: B-036/19, B-037/19, B-037/19 the location being part of Lot 18, Con. 13.

**7. STAFF REPORTS**

FIRE DEPARTMENT: Update report.

TREASURER: Budget up-date report, fees by-law, Ministry funding Correspondence.

DEPUTY CLERK: And By-law Enforcement Officer – Property Standards, Clean Yard By-law and Trailer Policy.

CLERK: Safe Quiet Lakes, signs. date of Yard Sale 2020,

**8. COUNCILLOR’S REPORT:**

8.1 Mayor Sterling: Muskoka Algonquin HealthCare (MAHC) teleconference/Huntsville resolution

8.2 Councillor Finley: Parks & Recreation (resolutions); ACED – CEDO Report

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

***Discussion Items***

- Ministry of Municipal Affairs & Housing and Ministry of Infrastructure re: Municipal Disaster Funding
- Village of Burks Falls: Arena report
- Armour, Ryerson & Burks Falls Agricultural Society: invitation to the Fall Fair Monday September 2, 2019

***Information Items***

- Burks Falls & District Historical Society: Meeting Minutes
- AMO: Ministry of Training, Colleges and Universities: Employment Services Reform; Executive Director to retire

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

- The Ontario Aggregate Resources Corporation 2018 Annual Report

10. **BY-LAWS**

- By-Law to provide for fees charged by the Township of Ryerson
- By-Law to confirm the meetings of Council

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

12. **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.

13. **IMPORTANT DATES**

- 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.

14. **ADJOURNMENT**