

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

September 17, 2019– 6:00 P.M.

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES**
 - 2.1 The regular meeting September 3, 2019
3. **DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
4. **DELEGATIONS:** None Registered
5. **TENDERS/QUOTES/REQUESTS FOR PROPOSAL (RFP) (When Required)**
 - 5.1 Engineer of Record
6. **BUSINESS ARISING FROM PREVIOUS MEETINGS**
 - 6.1 ACED Broadband resolution
 - 6.2 Report on training/conference budgets.
 - 6.3 Attendance; OGRA, ROMA, AMO
7. **STAFF REPORTS**

PUBLIC WORKS: Written Report
DEPUTY CLERK: Severance Application B-020/19 (Part Lot 6, Concession 3, Marshall), report from Planning Workshop
TREASURER: Reminder: Council expenses due by September 20, 2019,
8. **COUNCILLOR’S REPORT(S):**
 - 8.1 Planning Workshop Reports: Mayor Sterling, Councillor Brandt, Councillor Marlow

8.2: Councillor Finley: Recreation meeting follow up for Amazing Race Almaguin

9. NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

10. BY-LAWS

-To confirm the meetings of Council

11. OTHER BUSINESS(If Required)

12. CLOSED SESSION (If Required)

13. IMPORTANT DATES

- September 27, 2019 – Municipal Meeting
- October 1, 2019 – Regular Council Meeting
- October 15, 2019 – Regular Meeting
- October 28, 2019 – Tri-Council

14. ADJOURNMENT