

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

November 19, 2019– 6:00 P.M.

1. CALL TO ORDER

2. ADOPTION OF MINUTES

2.1 Adopt the Minutes from the regular meeting November 5, 2019 and Special Council meeting November 5, 2019.

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

4. DELEGATIONS: None registered

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

6. BUSINESS ARISING FROM PREVIOUS MEETINGS

6.1 Up-date from Local Planning Appeal Tribunal teleconference: Peggs Mountain Pit – second teleconference scheduled for December 12, 2019 at 9:00 a.m.

7. STAFF REPORTS

7.1 PUBLIC WORKS: Report to Council re: roads updates

7.2 DEPUTY CLERK: Holiday hours, regarding staff recognition and holiday bonuses for employees and volunteers (resolutions)

7.3 CLERK: Tri R Waste Management Report: Garbage bag annual allotment for 2020 (resolution), Cleaning services contract renewal (By-law)

8. COUNCILLOR'S REPORT(S):

8.1 Councillor Finley: Parks and Recreation Committee: Terms of Reference and appoint members (resolutions)

9. NEW BUSINESS/CORRESPONDENCE

- Joint Building Committee Statistics, for your information
- Delegation Request Form for the ROMA Conference are now available.
- Tunnock Consulting Report-Ray Johnston Family Holdings Inc., Consent Application –B-035/19, for your information
- Almaguin Community Economic Development (ACED) - report
- Ryerson Township Recreation Advisory Committee minutes November 6, 2019

10. BY-LAWS

- To renew the contract for cleaning services
- To set the rate of speed on all municipal highways
- To confirm the meetings of Council

11. OTHER BUSINESS(If Required)

12. CLOSED SESSION (If Required)

13. IMPORTANT DATES

- November 20, 2019 – Orientation Meeting - Procedural By-law 1:00 p.m.
- November 22, 2019 – Emergency Plan Exercise 1:00 p.m. Burks Falls Council room
- November 25, 2019 – Almaguin Save Huntsville Hospital (ASHH) Committee (Local Share) Meeting: 7:00 p.m., Senior’s Centre Burks Falls
- November 27, 2019 – Orientation meeting – Asset Management Plan 11:00 a.m.
- December 3, 2019 - Regular Council Meeting 6:00 p.m.
- December 10, 2019 – Fred Dean/Nigel Bellchamber Meetings Workshop, North Bay
- December 17, 2019 - Regular Council Meeting 6:00 p.m.

14. ADJOURNMENT