

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

February 4, 2020 – 6:00 P.M.

1. CALL TO ORDER

2. ADOPTION OF MINUTES

2.1 Adopt the Minutes from the regular meeting January 7, 2020

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

4. PRESENTATIONS

- Amy Tilley: Landfill up-dates
- Rod Blakelock: Library, Fall Fair

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

- Report from Tulloch Engineering re: Roof Tender (resolution).

6. STAFF REPORTS

FIRE DEPARTMENT: 2020 Draft Fire Budget (finalization), information on fire conference, follow up from regional fire meeting. Registration for the

Northeastern Fire Education Conference March 27-29 at Deerhurst Resort.

DEPUTY CLERK: Provincial consultations EMS, Public Health. - North Bay

Parry Sound District Health Unit: 2020 Municipal Levy Information Package.

TREASURER: 2019 Review and Outlook for 2020.

CLERK: Regional Fire Plans. Annual work plan. Staff Professional Development (resolutions).

7. BUSINESS ARISING FROM PREVIOUS MEETINGS

- ASHH Meeting

8. COUNCILLOR'S REPORT(S):

MAYOR STERLING: Planning Board meeting report. Eastholme meeting report. Almaguin Saving the Huntsville Hospital (ASHH) report. Regional Fire Meeting report.

COUNCILLOR BRANDT: Joint Building Committee (JBC) wages (resolution)

COUNCILLOR FINLEY – Rural Ontario Municipal Association (ROMA) reports.

9. NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Armour Township: Regional Fire Committee Meeting January 16, 2020.
- Armour, Ryerson and Burk's Falls Agricultural Society: request for donation to the Annual Fall Fair. (resolution).
- Regional Recreation Committee: meeting minutes January 8th, 2020.
- Joint Building Committee: Annual Statistics.
- Library: Access to information Policy.
- Burk's Falls and District Food Bank: Building status update.
- AMO Communications – Government announces consultation on re-composition of OPP Detachment Boards

10. BY-LAWS

- By-law to confirm the meetings of Council

11. CLOSED SESSION (If Required)

12. IMPORTANT DATES

- February 18, 2020 Regular Council 6:00 p.m.
- February 27, 2020 Tri-Council 7:00 p.m., Seniors Centre Burks Falls
- March 3, 2020 Regular Council 6:00 p.m.

13. ADJOURNMENT