

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

December 17, 2019 – **6:00 P.M.**

1. CALL TO ORDER

2. ADOPTION OF MINUTES

2.1 Adopt the Minutes from the regular meeting December 03, 2019 and special meeting December 12, 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

7. STAFF REPORTS

ROADS: Department up-dates written report

DEPUTY CLERK: Emergency Management up-date (resolution), 2020 meeting schedule, Tentative schedule for summer with building construction, Date for 2020 Yard Sale (resolution)

CLERK: Accessibility plan, HR (resolution), Tri-R Administrator's Report

8. COUNCILLOR'S REPORT(S): None received

9. NEW BUSINESS/CORRESPONDENCE REGISTER

- Ontario Health Teams: Announcement/DSSAB correspondence (resolution)
- Village of Burks Falls, Regional Recreation Committee Minutes November 27, 2019 - 2020 Outdoor Trade Show

- Muskoka Algonquin HealthCare (MAHC) re: Stage 1 Proposal to Ministry of Health
- Joint Building Committee Permit Statistics November 2019

10. BY-LAWS

- By-law # 52 -19: Adopt an Emergency Management Program
- By-law # 53 -19: Confirm the meetings of Council

11. CLOSED SESSION

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 for a bridge project; And Pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations; The general nature of the closed meeting is to discuss: a human resources matter.

12. IMPORTANT DATES:

- January 7, 2020 – Regular Council – 6:00 p.m.
- January 18-21, 2020 – Rural Ontario Municipal Association (ROMA) Conference

13. ADJOURNMENT