

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING
AGENDA

January 9, 2018 – 7:00 P.M.

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES**
3. **DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
4. **INVITED PRESENTATIONS**

Magnetawan Ridge Runners, Kathy Baker: Proposed Snowmobile Route
5. **DELEGATIONS**: none registered
6. **STAFF REPORTS**
 - 6.1 Fire Chief
 - 6.2 Public Works
 - 6.3 Finance: Monthly Bank Balances; Northeast Fire Workshop (resolution)
7. **PLANNING**
 - 7.1 Consent Application B-024/17, Part Lot 74, Con. A (resolution)
8. **SHARED SERVICES**
 - 8.1 Tri-Council January 29th; meeting date to be finalized with Jody Johnson
re: draft shared services agreement
9. **COUNCILLOR'S REPORTS**
 - 9.1 Reports
10. **NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER**

Discussion Items

- District of Parry Sound Social Services Administration Board correspondence and report re: Income Security: A Roadmap for Change (resolution)
- Robert van der Wijst: annual retainer (resolution)
- Kennedy Insurance re: amended premium

Information Items

- Village of Burk's Falls being a resolution in support of the construction of a long-term care facility in Burk's Falls
- O.P.P.: information on staffing and from the Municipal Policing Bureau

11. BY-LAWS

- By-Law 1-18: impose interest for non-payment of tax arrears
- By-law 2-18: impose a penalty for non-payment of current taxes
- By-law 3-18: provide for an interim tax levy for 2018
- By-Law 4-18: confirm the meetings of Council

12. OTHER BUSINESS (If Required)

13. CLOSED SESSION (If Required)

14. IMPORTANT DATES

- January 23, 2018: Regular Council 7:00 p.m.
- January 29, 2018: Tri-Council

15. ADJOURNMENT