CORPORATION OF THE TOWNSHIP OF RYERSON

<u>PUBLIC MEETING</u> Committee of Adjustment

July 17, 2018 – 6:30 p.m.

1. PROPOSED MINOR VARIANCE: Fletcher 1091B James Camp Rd.

REGULAR COUNCIL MEETING AGENDA

July 17, 2018 – 7:00 P.M.

1. CALL TO ORDER

2. ADOPTION OF MINUTES

3. <u>DECLARATION OF PECUNIARY INTEREST (And General Nature</u> <u>Thereof)</u>

4. **DELEGATIONS**

4.1 None registered

5. <u>STAFF REPORTS</u>

- 5.1 Public Works: written Staff Report
- 5.2 Economic Development: written Staff Report
- 5.3 Clerk: Staff Report: By-law enforcement; hiring committee

6. <u>PLANNING</u>

6.1: no reports

7. SHARED SERVICES

7.1 Follow up from the July 11, 2018 Tri-Council meeting7.2 Up-date on Library Agreement (if available)

8. <u>COUNCILLOR'S REPORTS</u>

8.1 Joint Building Committee: correspondence8.2 Save Huntsville Hospital Meeting

9. <u>NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER</u>

- AMO re: Speech from the Throne
- Muskoka Algonquin Healthcare: Task Force Up-date # 19

10. <u>BY-LAWS</u>

- By-Law #42-18: confirm the meetings of Council

11. OTHER BUSINESS (If Required)

12. <u>CLOSED SESSION (If Required)</u>

Be it resolved that we move to a closed session at _____, pursuant to the Municipal Act 2001, c. 25, Section (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 performance evaluation and human resources matters.

13. IMPORTANT DATES

- Meeting Date Change for August: August 7th meeting cancelled
 New Date: Tuesday August 14, 2018 Regular meeting 7:00
 p.m.
- September 4, 2018 Regular Council Meeting 7:00 p.m.
- September 18, 2018 Regular Council Meeting 7:00 p.m.

14. ADJOURNMENT