

# CORPORATION OF THE TOWNSHIP OF RYERSON

## PUBLIC MEETING

Committee of Adjustment

**July 3, 2018 – 6:30 p.m.**

1. PROPOSED MINOR VARIANCE: Trotter, 16 C Starratt Rd.
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## REGULAR COUNCIL MEETING

### **AGENDA**

July 3, 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**: none registered
5. **DELEGATIONS**: none registered
6. **STAFF REPORTS**
  - 6.1 Fire Department: Chief McNay Staff report; proposed meeting with OFMEM July 11, 2018
  - 6.2 Nieves Guijarro and Kathy England: Library Agreement proposed amendment
  - 6.3 Public Works: staff report
  - 6.4 Clerk: Staff report – legislative up-dates; Meeting dates for August
7. **PLANNING**: no report
8. **SHARED SERVICES**
  - 8.1 Shared Services Agreement By-law
  - 8.2 Tri R Waste Management Administrator's Report June 12, 2018

**9. COUNCILLOR'S REPORTS**

- 9.1 Joint Building Committee re: proposed staffing model (closed session)
- 9.2 Other?

**10. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER**

Discussion Items:

- Burks Falls Armour Ryerson Union Public Library Board regarding the proposed amendment to the shared Library Agreement
- Amy Tilley: Tri R Waste Management Report (June 12, 2018) Township of Armour; Village of Burks Falls re: shared services agreement by-law
- Joint Building Committee; the Township of Strong; The Village of Burks Falls re: resignation of the Deputy Chief Building Official and future staffing proposal
- Ontario Society for the Prevention of Cruelty to Animals re: animals in vehicles by-law
- Almaguin Adult Learning Centre: bus to North Bay

**11. BY-LAWS**

- By-Law #39- 18: To enter into a debenture agreement with Infrastructure Ontario
- By-law # 40-18: To enter into a shared services agreement
- By-Law #41-18: confirm the meetings of Council

**12. OTHER BUSINESS (If Required)**

**13. CLOSED SESSION (If Required)**

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: human resources matters.

**14. IMPORTANT DATES**

- July 11, 2018 proposed meeting with OFMEM
- July 12, 2018: Public Meeting Almaguin Save Huntsville Hospital (ASHH) Committee at the Arena in Burks Falls at 7:00 p.m.
- July 17, 2018: Regular Council 7:00 p.m.
- August 7, 2018: Regular Council 7:00 p.m.

**15. ADJOURNMENT**