CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING **AGENDA**

June 20, 2017 – 7:00 P.M.

In Celebration of Canada 150, Ryerson Township presents Minutes from the Past!

1941: By-law No. 721 – To prohibit cattle being allowed to run at large in the Township of Ryerson: Cattle of every description shall be prohibited from running at large on the highways of this Township; shall be at the owners risk in respect to damage caused by such cattle.

This By-law reflects Ryerson's long rural history.

1. CALL TO ORDER

2. ADOPTION OF MINUTES

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

4. **DELEGATIONS** (none registered)

5. <u>STAFF REPORTS</u>

- 5.1 Economic Development Officer
- 5.2 Public Works
 - Lead Hand Council Update
 - Public Works Supervisor Report
- 5.3 Fire Prevention Officer - Draft Revised Daytime Fire By-law
- 5.4 Treasurer - Budget Update; Donations/Deposit Interest Update
- 5.5 Deputy Clerk - AMCTO Annual Conference Update; Accessible Door Opener RFP; Summer Newsletter
- 5.6 Clerk

6. <u>SHARED SERVICES</u>

6.1 Armour Township being a letter regarding a proposed Tri Council (Shared Services) meeting

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

- 7.1 Regional Fire
- 7.2 Joint Building Committee
- 7.3 DSSAB
- 7.4 Other

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

Discussion Items

 Village of Burk's Falls email correspondence regarding the Red Cross swimming program

Information Items

- Bill Mauro, Ministry of Municipal Affairs being a media release regarding Bill 68 (Modernizing Ontario's Municipal Legislation Act)
- Joint Building Committee Permit Summaries
- Regional Fire Services Committee Minutes March 23, 2017
- OPP Calls for Service Billing Summary Report
- Township of Armour being Notice of a Public Meeting regarding a proposed zoning by-law amendment

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

- By-law #27-17, being a by-law to confirm the meetings of Council

10. OTHER BUSINESS (If Required)

11. <u>CLOSED SESSION</u>

- Review of staff workload and working relationships

12. IMPORTANT DATES

- June 24, 2017 Ryerson Market Day and School House Reunion!
- July 4, 2017 Regular Council 7:00 p.m.
- July 18, 2107 Regular Council 7:00 p.m.

13. <u>ADJOURNMENT</u>