

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

March 5, 2019– 6:00 P.M.

1. **CALL TO ORDER**

2. **ADOPTION OF MINUTES** : Special Council Meeting and Regular meeting
February 19, 2019

3. **DECLARATION OF PECUNIARY INTEREST (And General Nature
Thereof)**

4. **DELEGATIONS :** None Registered

5. **TENDERS/QUOTES/REQUESTS FOR PROPOSAL (RFP) (When
Required)**

6. **BUSINESS ARISING FROM PREVIOUS MEETINGS**

- Follow up from Tri-Council meeting: adopt budgets (resolutions)

7. **STAFF REPORTS**

FIRE DEPARTMENT: Draft Establish & Regulate a Fire Department By-law.
South River Machar Fire Department, Essential Seminar invitation April 2nd,
8:30 a.m.at the South River Machar Community Centre.
PUBLIC WORKS: Request for road signs and speed limit change on Hill and
Gully Road.
DEPUTY CLERK: Northeastern Fire Conference and Trade Show Attendance
(resolution)
CLERK: Code Red, a system to alert the public of an emergency and
communicate community notifications.

8. COUNCILLOR'S REPORT(S):

- Report from Ontario Good Roads Association Conference
- Library Board Meeting
- Joint Building Committee Meeting (resolution)
- DSSAB – H.O.M.E. meeting

9. NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

Discussion Items

- Almaguin Adult Learning Centre: newsletter and request for support.
- Registration for Federation of Northern Ontario Municipalities (FONOM) Northeastern Ontario Municipal Conference May 8-10, 2019.(resolution)
- Joint Building Committee Meetings Draft Minutes. (resolution)
- Eastholme East District of Parry Sound Home for the Aged: Annual General Meeting Wednesday March 20, 2019.
- District of Parry Sound Municipal Association 2019 Spring Meeting (resolution).
- Muskoka Algonquin Healthcare Meeting, Friday March 8th at the Burk's Falls Arena Hall at 4p.m.: update on progress of the Two Acute Sites and design options.

Information Items

- Burk's Falls, Armour & Ryerson Union Public Library Minutes January 16th, 2019.
- Burk's Falls, and District Historical Society Minutes. From February 18th 2019.
- Email from John Finley re: Snowmobile Trail at 121 Royston Road.
- Federation of Northern Ontario Municipalities (FONOM) Conference hotel information.
- Eastholme Board Minutes, operating budget 2019, and Consolidated Financial Statements.
- Ministry of Economic Development Job Creation and Trade: supporting Ontario's automotive industry – Driving Prosperity: The Future of Ontario's Automotive Sector.
- Almaguin Adult Learning Centre Brochure.

10. BY-LAWS

- By-law 14 – 19: To confirm the meetings of Council

11. OTHER BUSINESS(If Required)

12. CLOSED SESSION:

- 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: human resources matter.

13. IMPORTANT DATES

- March 8, 2019 – Muskoka Algonquin Healthcare (MAHC) Meeting - 4 p.m. at the Arena.
- March 8 & 9, 2019: Councillor Training, North Bay.
- March 19, 2019: Regular Meeting 6:00 p.m.
- March 20, 2019 Eastholme AGM 10:00 a.m.
- April 2, 2019 Essentials of Fire Seminar South River Community Centre 8:30 – 16:30
- April 2, 2019: Regular Meeting 6:00 p.m.
- April 26, 2019 District of Parry Sound Municipal Association 8:15 a.m.

14. ADJOURNMENT