

CORPORATION OF THE TOWNSHIP OF RYERSON

PUBLIC MEETING

May 15, 2018 – 6:30 p.m.

1. PROPOSED ZONING BY-LAW AMENDMENT
Van Es: 1705A Pegg's Mountain Road Pts 1, 2, 3, 42R-20424
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REGULAR COUNCIL MEETING AGENDA

May 15, 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**

Judy Kleinhuis: Draft 2017 Financial Statements and Audit Results
5. **DELEGATIONS**: none registered
6. **STAFF REPORTS**
 - 6.0 Accounting Consultant: Draft 2018 Budget
 - 6.1 Public Works: Tenders for grass mowing; granular A; winter sand B minus; Staff Report
 - 6.2 Joint Building Permit Fees: Public Meeting to consider fee increase (by-law)
7. **PLANNING**
 - 7.1 Consent Application Numbers B-012/18 & B-013/18 (Part Lot 18, Concession 9)

8. **SHARED SERVICES:** Notes from April 30, 2018 Tri-Council meeting ; final agreement and by-law for next meeting

9. **COUNCILLOR'S REPORTS**

9.1 Report from FONOM Workshop

9.2 Other (if any):

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

Discussion Items

- Tammy McAughey re: MAHC
- Armour Township re: Save the Huntsville Hospital
- 3133 Royal Canadian Army Cadets: invitation to the 20th Annual Ceremonial Review
- Kate Middleton re: event suggestion
- Women's Own Resource Centre: request for donation
- Kawartha Credit Union re: changes in service & location

Information Items

- MAHC: Capital Plan Development Task Force Up-date # 15 & 16
- Monthly Bank Balance Report
- Joint Building Committee Permit Summary
- Lofthouse Open House

11. **BY-LAWS**

- By-law # 28 -18: to amend Zoning By-law 56-14
- By-law # 29-18: to set tax ratios for 2018
- By-law # 30 -18: to set Building Permit Fees
- By-law # 31-18: enter into an employment contract
- By-law # 32-18: confirm the meetings of Council

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

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

14. **IMPORTANT DATES**

- Saturday May 26, 2018 – Haz-Mat Day
- June 5, 2018: Regular Council 7:00 p.m.
- June 19, 2018: Regular Council 7:00 p.m.
- Saturday June 23, 2018 – Yard Sale/Market Day

15. **ADJOURNMENT**