CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING AGENDA

November 20, 2018 - 7:00 P.M.

1. CALL TO ORDER

- 2. ADOPTION OF MINUTES
- 3. <u>DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)</u>
- **4. <u>DELEGATIONS</u>**: None registered

5. STAFF REPORTS

- 5.1 Public Works: up-dates
- 5.2 Deputy Clerk: CEMC Report
- 5.3 Clerk: Holiday Hours; Staff and Volunteer Recognition; Reminder submit Council expense form by November 30th

6. **PLANNING**

6.1 Consent Application B-005/18(AMENDED) (8181195 Canada Inc.)

7. **COUNCILLOR'S REPORTS**

- 7.1 Joint Building Committee: Statistics
- 7.2 Other?

8. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

- Joint Building Committee Statistics
- District Parry Sound Municipal Association: response from AMO regarding governance
- Ministry of Indigenous Affairs re: Settlement of Williams Treaties Land Claim

9. BY-LAWS

- By-law # 57-18: Adopt an Emergency Management Program
- By-law # 58-18: Confirm the meetings of Council

10. OTHER BUSINESS (If Required)

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

12. IMPORTANT DATES

- December 3, 2018 Council Orientation 1:00 p.m.
- December 4, 2018 Inaugural Meeting of Council 6:30 p.m.
- December 4, 2018 Regular Meeting 7:00 p.m.
- December 18, 2018 Regular Meeting 7:00 p.m.

13. ADJOURNMENT