

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR COUNCIL MEETING

AGENDA

November 21, 2017 – 7:00 P.M.

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

November 23, 1945: Moved by Gavine, seconded by Parry: That the clerk write the Dept. of Health, stating, that as there is no Dentist within forty miles of Burks Falls, and our children's teeth are very badly neglected, we urge that they make some effort to have a Dentist placed in Burks Falls as soon as possible. Carried.

*Accessing healthcare services in small rural communities continues to be a challenge in 2017.
Keep informed about opportunities to improve healthcare...
and don't forget to brush and floss daily!*

- 1. CALL TO ORDER**
- 2. ADOPTION OF MINUTES**
- 3. DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
- 4. DELEGATIONS** (none registered)
- 5. STAFF REPORTS**
 - 5.1 Economic Development Officer
 - 5.2 Public Works: Staff Report and Overtime updates
 - 5.3 Deputy Clerk: Strategic Planning
 - 5.4 Clerk: Holiday Hours; Staff/Volunteer Recognition; Draft 2018 Council Meeting Schedule; Reminder to submit Council Expense Forms; Ministry of Municipal Affairs and Housing Financial Indicator Review
- 6. SHARED SERVICES**
 - 6.1 Draft 2018 Budgets
 - 6.2 Township of Armour resolutions in support of extending the current CIINO contract and support in principle of a regional economic development department

7. COUNCILLOR'S REPORTS

7.1 Regional Fire

7.2 Other?

8. NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER

- Town of Lakeshore being a resolution urging the Government of Ontario to create a Provincial Flood Insurance Program; and City of Hamilton being a resolution endorsing the Town of Lakeshore's resolution
- Burks Falls Santa Claus Parade request for support and float entry form
- Ministry of Agriculture, Food and Rural Affairs announcing "New Horizons – Ontario's Draft Agricultural Soil Health and Conservation Strategy"

9. BY-LAWS

- By-law 49-17: to confirm the meetings of Council

10. OTHER BUSINESS (If Required)

11. CLOSED SESSION

- Review of staff working relationships
- Litigation affecting the Municipality

12. IMPORTANT DATES

- December 5, 2017 – Regular Council 6:00 p.m.
- December 19, 2017 – Regular Council 7:00 p.m.

13. ADJOURNMENT