

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR MEETING AGENDA**

**November 5, 2019– 6:00 P.M.**

**1. CALL TO ORDER**

**2. ADOPTION OF MINUTES**

2.1 Adopt the Minutes from the regular meeting October 15, 2019 and Tri-Council meeting October 28, 2019.

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

**4. PRESENTATIONS**

4.1 Nicky Kunkel, Burks Falls: Arena Re-Purposing.

**5. DELEGATIONS**

5.1 Paul Van Dam: follow up from October 15, 2019 Council meeting agenda item letter from Magnetawan.

**6. BUSINESS ARISING FROM PREVIOUS MEETINGS**

6.1 Carol Koebel, Magnetawan Ridge Runners Snowmobile Club; Lloyd Van Duzen: Follow up from site visit, correspondence from John Finley and John Rose.

6.2 Risk Management Questions: response from Lawyer Robert van der Wijst and Kennedy Insurance

6.3 Resolution re: Snowmobile Club Land Use Permission

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

7.1 Legal Services (resolution)

**8. STAFF REPORTS**

8.1 TREASURER: Audit Renewal (By-law), up-dates from previous meetings: municipal services and asset management plan

8.2 DEPUTY CLERK: Regional Fire Services Committee: meeting notes, correspondence from Armour (resolution); Emergency Planning Exercise and CEMC appointment

8.3 CLERK: Fred Dean/Nigel Bellchamber Meetings Workshop (resolution); Remembrance Day Service at the Legion beginning at 10:00 a.m., followed by a service at the Cenotaph, Christmas/Holiday dinner information.

**9. COUNCILLOR'S REPORT(S):**

9.1 Councillor Marlow: Muskoka Algonquin Healthcare (MAHC), Local Share funding, correspondence from Armour Township

9.2 Councillor Patterson: Library report and budget; letter from Burks Falls

9.3 Mayor Sterling: Eastholme and Planning Board

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

- Ministry of Finance: 2020 (Ontario Municipal Partnership Fund (OMPF) allocation
- Muskoka Algonquin Healthcare (MAHC) and Norm Miller, M.P.P.: funding announcement and correspondence from physicians
- Armour Township: Minutes from the Tri-Council meeting
- District of Parry Violence Against Women Coordinating Committee: National Day of Remembrance

**11. BY-LAWS**

- To appoint an Auditor
- To contract an Engineer of Record
- To appoint a Community Emergency Management Coordinator (CEMC) and alternates
- To confirm the meetings of Council

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

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

**IMPORTANT DATES**

- November 11, 2019 – Remembrance Day Service at the Legion beginning at 10:00 a.m., followed by a service at the Cenotaph
- November 19, 2019 - Regular Council Meeting 6:00 p.m.

- November 21, 2019 – Emergency Plan Exercise 1:00 p.m. Burks Falls Council room
- November 25, 2019 – Almaguin Save Huntsville Hospital (ASHH) Committee (Local Share) Meeting: 7:00 p.m., Senior’s Centre Burks Falls
- December 3, 2019 - Regular Council Meeting 6:00 p.m.
- December 10, 2019 – Fred Dean/Nigel Bellchamber Meetings Workshop, North Bay
- December 17, 2019 - Regular Council Meeting 6:00 p.m.

**14. ADJOURNMENT**