

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

October 1, 2019– 6:00 P.M.

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES**
 - 2.1 The regular meeting September 17, 2019
3. **DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
4. **PRESENTATION:** Magnetawan Ridge Runners, Land Use Permission (resolution)
5. **DELEGATION:** John Finley: Safe use of snowmobile trails on municipal road allowances
6. **TENDERS/QUOTES/REQUESTS FOR PROPOSAL:** RFP for legal services
7. **BUSINESS ARISING FROM PREVIOUS MEETINGS**
 - 7.1 Council expenses: discussion (resolutions)
8. **STAFF REPORTS**
 - 8.1 PUBLIC WORKS: Lloyd Van Duzen report
 - 8.2 TREASURER: Tulloch Engineer of Record up-date (resolution)
 - 8.3 DEPUTY CLERK: Ministry of Municipal Affairs & Housing: Adding Second Unit, Building Code Services Transformation (resolution)
 - 8.4 CLERK: Ministry of Natural Resources and Forestry: Proposed changes to the Aggregate Resources Act
9. **COUNCILLOR’S REPORT(S):**
 - 9.1 Councillor Patterson: written report Historical Society and Library Board
 - 9.2 Mayor Sterling: written report Eastholme

- 9.3 Joint Building Committee: resolution re: inspection vehicle, appoint Building Inspector (resolution)
- 9.4 Councillor Finley: Parks and Recreation report

10. NEW BUSINESS/CORRESPONDENCE REGISTER

- Sylvia Mason: Harvest Festival Noise Exemption
- Joint Building Committee: Permit Summary

Copies in File on Table (Electronic copy included in the package e-mailed to Council -Printed Copies available on request):

- Ontario Wholesale Energy: Large Volume Proposal for Eastholme
- Muskoka Algonquin Healthcare (MAHC): News release re Echocardiography Program, Capital Plan Development Up-date # 29
- Burks Falls, Armour and Ryerson Union Public Library Board: Minutes August 21, 2019
- Joint Building Committee meeting: Draft Minutes September 19, 2019
- Burks Falls & District Historical Society: Minutes September 16, 2019

11. BY-LAWS

- To appoint a Building Inspector
- To confirm the meetings of Council

12. OTHER BUSINESS(If Required)

13. CLOSED SESSION (If Required)

14. IMPORTANT DATES

- October 15, 2019 – Regular Council Meeting 6:00 p.m.
- October 28, 2019 - Tri-Council Meeting – 7:00 p.m., Senior’s Centre, Burks Falls
- November 5, 2019 – Regular Council Meeting 6:00 p.m.

15. ADJOURNMENT