

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

October 15, 2019– 6:00 P.M.

1. **CALL TO ORDER**

2. **ADOPTION OF MINUTES**
 - 2.1 The regular meeting October 1, 2019

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

4. **DELEGATIONS**
 - 4.1 Diane Brandt, Burks Falls & District Historical Society and 2020 Budget
 - 4.2 Paul Van Dam Re: Concerns and Observations

5. **TENDERS/QUOTES/REQUESTS FOR PROPOSAL (RFP) (When Required):** None

6. **BUSINESS ARISING FROM PREVIOUS MEETINGS:** None

7. **STAFF REPORTS**

PUBLIC WORKS DEPARTMENT: Roads department updates
FIRE DEPARTMENT: draft budget (resolution)
BY-LAW ENFORCEMENT: written report
DEPUTY CLERK: Written report about the Association of Municipal Clerks and Treasurers (AMCTO) Zone 7 Workshop
TREASURER: Quarterly budget up-date and Judy Kleinhuis re: Grant Thornton contract renewal
CLERK: Tri R Waste Management - Administrators report and bag allotments. Muskoka Algonquin Healthcare (MAHC) information

8. COUNCILLOR REPORTS

8.1 George Sterling: MAHC teleconference, Regional Fire Meeting

9. NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER

- Joint Building Committee, 2019 annual permit summary
- Association of Municipalities Ontario (AMO) Report on Liability and Insurance Reforms (resolution)
- Burk's Falls, Armour, Ryerson Union Public Library re: Library week Patron Appreciation Day (refreshments)
- Armour, Ryerson and Burk's Falls Agricultural Society re: Annual awards dinner
- Taste of Almaguin, Farm to Table Event
- Municipality of Magnetawan Letter re: their meeting September 18th, 2019

10. BY-LAWS

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

11. OTHER BUSINESS (If Required)

12. CLOSED SESSION

Closed session required re: litigation affecting the Municipality, building department human resources, identifiable individual re: municipal complaint

13. IMPORTANT DATES

- October 28, 2019 – Tri-Council 7:00 p.m., Senior Centre Burks Falls
- November 5, 2019 – Regular Council Meeting
- November 23, 2019 - Muskoka Algonquin Healthcare (MAHC)

14. ADJOURNMENT