CORPORATION OF THE TOWNSHIP OF RYERSON

PUBLIC MEETING Oct. 16, 2018 – 6:30 p.m.

PROPOSED ZONING BY-LAW AMENDMENT Edmonstone: 805 and 833 Stisted Rd. Pt. of Lot 10, Con 1

REGULAR COUNCIL MEETING **AGENDA**

October 16, 2018 - 7:00 P.M.

1. <u>CALL TO ORDER</u>

2. ADOPTION OF MINUTES

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

4. **DELEGATIONS** : None Registered

5. <u>STAFF REPORTS</u>

- 5.1 Fire Department: draft fire budget
- 5.2 Public Works: department updates, turn around for school bus
- 5.3 Deputy Clerk/Clerk: finance update

6. <u>PLANNING</u>

6.1 Edmonstone: zoning by-law amendment

7. SHARED SERVICES

7.1 Tri- Council Meeting October 29th

8. <u>COUNCILLOR'S REPORTS</u>

8.1 Follow up from Economic Development Event, Many Villages One Voice8.2 Other if any

9. <u>NEW BUSINESS/RESOLUTIONS/CORRESPONDENCE REGISTER</u>

Discussion Items

 Minister of Community Safety and Correctional Services – Information on Fire Regulations

Information Items

- Joint Building Committee Annual Permit Summary
- FONOM Re: Forestry Strategy

10. <u>BY-LAWS</u>

- By-Law #52-18: Zoning By-law amendment
- By-law # 53-18: Enter into a Fire Dispatch Agreement
- By-Law # 54-18: Confirm the meetings of Council

11. OTHER BUSINESS (If Required)

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

Be it resolved that we move to a closed session at _____, pursuant to the Municipal Act 2001, c. 25, Section (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations; The general nature of the closed meeting is to discuss: human resources matters.

13. IMPORTANT DATES

- October 29, 2018: Tri-Council 7:00 p.m. Senior Centre Burks Falls
- November 6, 2018: Regular Council 7:00 p.m.
- November 20, 2018: Regular Council 7:00 p.m.

14. ADJOURNMENT