

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR MEETING AGENDA**

**May 4, 2021 AT 6:00 P.M.**

THIS WILL BE AN ELECTRONIC MEETING via ZOOM

**Members of the Public must register** with the Ryerson Township Clerk's Office prior to the meeting for meeting access.

Members of the Public are not permitted in a Closed meeting.

To Members of the Public: If you have trouble with your connection during the meeting, you may notify the Host by e-mail at: treasurer@ryersontownship.ca

**Meeting will be recorded.**

**1. CALL TO ORDER**

1.1 Attendance, roll call: in person and electronic, late attendees

1.2 Announcement: This meeting s being recorded

**2. ADOPTION OF MINUTES**

2.1 Resolution to adopt the minutes from the regular meeting April 20, 2021

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

**4. DELEGATIONS:** None registered.

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

5.1 RFP for HR Vendor of Record (resolution)

**6. BUSINESS ARISING / ACTIVITY LOG:** None noted

**7. REPORTS**

7.1 BY-LAW: Quarterly Report

7.2 DEPUTY CLERK: Request to close and purchase a road allowance adjacent to 1051 Midlothian Road

7.3 TREASURER: Tax Ratio By-law, O. Reg. 284/09 2021 Budget Report, 2021 Budget and Tax Rate By-law

7.4 CLERK: O.P.P. Board proposal/survey response

7.5 COUNCIL MEMBERS:

**8. NOTICE OF MOTION** (if required)

**9. COMMUNICATION ITEMS**

9.1 City of Cambridge request to support a resolution re: Ontario paid sick leave during an infectious disease emergency (resolution)

9.2 FONOM Virtual Conference May 18, 2021 (resolution)

9.3 Almaguin Highlands Health Centre: updates and Nurse Practitioner Survey

9.4 Province of Ontario, AMO: Feedback to Strengthen Municipal Codes of Conduct (resolution)

9.5 DSSAB: Strategic Planning Process

9.6 2021 Census (resolution)

**10. BY-LAWS**

- By-law # 16 - 21 to set tax ratios
- By-law # 17 - 21 to set tax rates
- By-law # 18 - 21 to confirm the meetings of Council

**11. CLOSED SESSION** (if required)

Be it resolved that we move to a closed session at \_\_\_\_ p.m., pursuant to the Municipal Act 2001, c. 25, Section 239 (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 staff working relationships.

**12. IMPORTANT DATES**

- May 18, 2021 Regular Meeting 6:00 p.m.
- June 1, 2021 Regular Meeting 6:00 p.m.

**13. ADJOURNMENT**