

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

May 18, 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 May 4, 2021

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

4. PRESENTATION

4.1 Matthew Hodgson to present an Integrity Commissioner report (resolution)

5. TENDERS/QUOTES/REQUESTS FOR PROPOSAL (RFP)

5.1 Granular 'A' tender (resolution)

6. BUSINESS ARISING

6.1 By-law to enter into shared Regional Fire Training Services agreement (resolution)

7. REPORTS

7.1 CLERK: 2022 Election Information, Compliance Audit Committee By-law, Vote by Mail By-law (resolutions)

COUNCIL MEMBERS:

7.2 Councillor Marlow: Almaguin Highlands Health Centre (AHHC) re: Ontario Health Team

8. NOTICE OF MOTION (if required)

9. COMMUNICATION ITEMS

- 9.1 Women's Resource Centre request for donation (resolution)
- 9.2 Arena Report, information item
- 9.3 Annual General Meeting, Veterinary Committee minutes, information item
- 9.4 Joint Building Committee Statistics, information item
- 9.5 Arena Repurposing Committee minutes, information item
- 9.6 Waste Management Report, information item

10. BY-LAWS

- By-law # 19-21 to enter into an agreement for the Regional Fire Training Program
- By-law #20 - 21 to establish the Compliance Audit Committee
- By-law # 21 -21 to authorize Vote by Mail for municipal elections
- By-law # 22 - 21 to confirm the meetings of Council

11. CLOSED SESSION

Pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (e) as the subject matter being considered is regarding potential litigation, including matters before administrative tribunals affecting the Municipality or local board. The general nature of the closed meeting is to receive correspondence from the municipal solicitor regarding LPAT PL 130823; AND Pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (b) as the subject matter being considered is regarding personal matters about an identifiable individual, including municipal or local board employees. The general nature of the closed meeting is to discuss staff working relationships.

12. IMPORTANT DATES

- June 1, 2021 Regular Meeting 6:00 p.m.
- June 11, 2021 deadline for Council expense forms
- June 15, 2021 Regular Meeting 6:00 p.m.

13. ADJOURNMENT