

November 2, 2021 – SPECIAL MEETING – 5:30 p.m.

For the Purpose of declaring a Council seat vacancy and appointing a Councillor

REGULAR MEETING AGENDA

November 2, 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: in person and electronic, late attendees
- 1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES

- 2.1 Adoption of minutes special meeting October 18, 2021, special meeting October 19, 2021 and regular meeting October 19, 2021 (resolution)

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

4. DELEGATION AND PRESENTATIONS: None registered

5. REQUESTS FOR PROPOSAL

- 5.1 Cleaning contract renewal (resolution)

6. BUSINESS ARISING / ACTIVITY LOG

- 6.1 Follow up from request for volunteers for the Santa Claus Parade Committee
- 6.2 Follow up from Tri-Council: Fire Department Budget, Armour correspondence

7. REPORTS

- 7.1 DEPUTY CLERK: report on office holiday hours (resolution), Information re: Emergency Management Exercise
- 7.2 CLERK: staff volunteer recognition (resolution), amend Vaccination Policy By-law (resolution)
- 7.3 COUNCIL MEMBERS:

8. NOTICE OF MOTION (if required)

9. COMMUNICATION ITEMS

- 9.1 ROMA Conference information (resolution)
- 9.2 Planning Workshop information (resolution)
- 9.3 Burks Falls request for support of physio services (resolution)
- Information Items:
- 9.4 ACED minutes
- 9.5 Joly Township ACED resolution
- 9.6 OFSC Insurance Certificate
- 9.7 Library Board Minutes
- 9.8 Armour re extension of services

10. BY-LAWS

- By-law to enter into Cleaning contract
- By-law to Amend Vaccination Policy By-law 47-21
- By-law to Confirm proceedings

11. CLOSED SESSION (if required)

12. IMPORTANT DATES

- November 16, 2021 Regular Council: 6:00 p.m.
- November 18, 2021 Emergency Management Table Top Exercise
- December 7, 2021 Regular Council: 6:00 p.m.

13. ADJOURNMENT

CORPORATION OF THE TOWNSHIP OF RYERSON

**SPECIAL MEETING
AGENDA**

Tuesday November 2, 2021 - **5:30 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 phone-in access.

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

A special meeting of Council has been scheduled for Tuesday November 2 2021 at 5:30 p.m., for the purpose of declaring a vacant seat on Council and appointing a person to fill the vacancy.

Members of Council were notified of this special meeting by e-mail on October 27, 2021. The public was notified of this meeting by posting of this special meeting agenda October 27, 2021.

1. Call the meeting to order.
2. Attendance, in person and electronic.
3. This meeting is being recorded.
4. Declaration of Pecuniary Interest.
5. Resolution to declare a vacant seat on Council
6. Introduction of Joe Vella, candidate from the 2018 election who has expressed an interest in filling the council vacancy
7. By-law 53-21 to appoint a Councillor
8. Declaration of Office
9. Adjournment.