

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**SPECIAL MEETING  
AGENDA**

Tuesday October 19, 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](mailto:treasurer@ryersontownship.ca)

**Meeting will be recorded**

A special meeting of Council has been scheduled for Tuesday October 19, 2021 at 5:30 p.m., for the purpose of recognizing and celebrating Barbara Marlow's 30 years of dedicated municipal service as a member of Council.

Members of Council were notified of this special meeting by e-mail on October 14, 2021. The public was notified of this meeting by posting of this special meeting agenda October 14, 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. Power Point presentation summarizing 30 years of Councillor Marlow's service.
6. Presentation of Congratulatory Certificates.
7. Statements from Members of Council, Mayor's closing remarks.
8. Adjournment.

**October 19, 2021 - SPECIAL MEETING 5:30 P.M.**

**To Recognize Barbara Marlow's Retirement  
After 30 Years of Municipal Service**

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**REGULAR MEETING AGENDA**

**October 19, 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](mailto: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 from the regular meeting October 5, 2021

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

**4. PRESENTATION**

- 4.1 Burks Falls (Nicky Kunkel) re: water study

**5. DELEGATIONS**

- 5.1 Madonna Hall: Noise By-law
- 5.2 Danika Hammond: Santa Claus Parade Committee membership

**6. REPORTS**

- 6.1 FIRE DEPARTMENT: Second draft 2022 Fire Budget (resolution)

- 6.2 TREASURER: Debenture By-law 49-21 (resolution), Quarterly budget update
- 6.3 DEPUTY CLERK: Consent B-049/21, and B-050/21 (Part Lot 6, Con. 10)  
(resolution)
- 6.4 CLERK: By-law: signing officers, adopt Council Vacancy Policy  
(resolutions), Noise by-law staff report
- 6.5 COUNCIL MEMBERS: Resignation from Councillor Marlow

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

8. **COMMUNICATION ITEMS**

- 8.1 Historical Society minutes
- 8.2 Joint Building Committee Statistics
- 8.3 Perry Township request to support resolution: healthcare (resolution)
- 8.4 Jasmine Hall
- 8.5 ACED minutes
- 8.6 ROMA Virtual Conference January (resolution)

9. **BY-LAWS**

- By-law 49-21 to debenture for snow plow truck
- By-law 50-21 to appoint signing officers
- By-law 51-21 to adopt a council vacancy policy
- By-law 52-21 to confirm the meetings of Council

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

11. **IMPORTANT DATES**

- October 25, 2021 Tri-council 7:00 p.m. (Hybrid meeting virtual or in person at the arena – COVID-19 requirements in effect)
- November 2, 2021 Regular Meeting 6:00 p.m.
- November 16, 2021 Regular Meeting 6:00 p.m.

12. **ADJOURNMENT**