

CORPORATION OF THE TOWNSHIP OF RYERSON

**SPECIAL MEETING
AGENDA**

Tuesday December 7, 2021 - **5:00 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 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 December 7, 2021 at 5:00 p.m., for the purpose of receiving the Digital Modernization and Service Delivery Review Report from Shaping Organizational Solutions (SOS). Susan Shannon will be presenting the report.

Members of Council were notified of this special meeting by e-mail on November 25, 2021, 2021. The public was notified of this meeting by posting of this special meeting agenda December 1, 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. Presentation from Susan Shannon: Digital Modernization and Service Delivery Review.
6. Adjournment.

SPECIAL MEETING

DECEMBER 7, 2021

5:00 P.M.

Presentation from Susan Shannon, Shaping Organizational Solutions (SOS) Digital Modernization and Service Delivery Review

REGULAR MEETING AGENDA

December 7, 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 from Special and Regular meetings November 2, 2021

3. DECLARATION OF PECUNIARY INTEREST

4. DELEGATION AND PRESENTATIONS

- 4.1 Amy Tilley, Waste Management – Food Cyclor (resolution)

5. BUSINESS ARISING / ACTIVITY LOG

- 5.1 Tri Council follow up: Correspondence from Armour: Fire Hall meeting notes and resolution (Resolution)
- 5.2 Tri-Council follow up: Armour Establish Shared Services Committees (By-law)
- 5.3 Draft Noise Bylaw
- 5.4 ACED contributions information received (Resolution)

6. REPORTS

- 6.1 DEPUTY CLERK: Planning Workshop, Meeting with Rick Hunter December 20, 2021 at 2:00 p.m. Zoning By-law updates
- 6.2 TREASURER: funding announcement
- 6.3 CLERK: Vaccination policy update By-law, Council committee information

6.4 COUNCIL MEMBERS:

- 6.4.1 Councillor Brandt: JBC Nov. 18th Minutes

7. NOTICE OF MOTION (if required)

8. COMMUNICATION ITEMS

- 8.1 DSSAB: Board vacancy
- 8.2 Letter from Delynne Patterson: DSSAB vacancy (resolution)
- 8.3 Correspondence from Armour, Burks Falls, Perry, McMurrich/Monteith
- 8.4 AMO Conflict Relationships virtual Workshop (resolution)
- 8.5 Crime Stoppers re; proclamation/donation (resolution)

Information Items:

- POA meeting correspondence
- JBC Minutes Sept. 16th, JBC Statistics
- ACED Minutes Oct. 18th
- Almaguin Highlands Health Centre (AHHC) Nov. 5th minutes and Nov. Progress Report
- Armour Township update on Doe Lake Flood Coalition
- Burks Falls Physiotherapy Services update
- DSSAB Strategic Plan
- Library Minutes Oct. 20th

9. BY-LAWS

- Fire Dispatch Agreement
- By-law to Confirm the meetings

10. CLOSED SESSION

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 the Joint Building Committee employee compensation.

Return to open meeting for resolution to JBC

11. IMPORTANT DATES

December 20, 2021 Closed meeting 1:00 p.m. with Lawyer John Ewart: Peggs Mountain pit/quarry

December 20, 2021 Special Open Meeting with Rick Hunter Zoning By-law updates

December 21, 2021 Regular Meeting 6:00 p.m.

January 18, 2022 Regular Meeting 6:00 p.m.

12. ADJOURNMENT