

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

December 1, 2020 – 6:00 P.M.

At the Arena (Upstairs room, elevator available)
220 Centre Street, Burks Falls, Ontario

THIS WILL BE A COMBINED IN-PERSON/ELECTRONIC MEETING

If Attending in person: FACE COVERINGS MANDATORY

(Unless Medically Exempt)

Please arrive 10 minutes early, as there is the Arena COVID-19 Protocol to follow.

Councillors must advise Ryerson Township if attending electronically, and the contact information will be provided.

and

Members of the Public must register with the Ryerson Township Clerk's Office prior to the meeting for either in person or electronic attendance, so that room capacity can be determined and the electronic meeting access information can be provided, upon request.

Meeting will be recorded

1. CALL TO ORDER

1.1 Attendance: in person and electronic

1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES

2.1 Adopt the Minutes from the regular meeting November 17, 2020

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

4. BUSINESS ARISING:

4.1 Fire Chief's Report, discussion following up from the Regional Fire Training Officer and Regional Fire Department proposal meeting November 19, 2020, correspondence from Armour Township and resolution from Magnetawan (Two resolutions required)

5. DELEGATION:

5.1 Danika Hammond: Santa Claus Parade/Decorating Contest Committee: request for donation (Resolution required)

6. REQUEST FOR PROPOSAL

6.1 Consideration of proposals received for IT Vendor of Record: Report from Treasurer (Resolution required).

7. STAFF REPORTS:

7.1 PUBLIC WORKS SUPERVISOR: Written staff report: Department up-dates

7.2 DEPUTY CLERK: Set 2021 Meeting Schedule (Resolution required), Garbage bag allotment for 2021. (Resolution required)

7.3 CLERK: Website up-grade (Resolution required), Committee appointments following up from recommendation from the Integrity Commissioners Report (Resolution required)

8. CORRESPONDENCE REGISTER:

8.1 OGRA Virtual Conference Information February 22 – 25, 2021 (Resolution required)

8.2 Village of Burks Falls: Arena report (Resolution required)

8.3 Scott Aitchison, MP meeting availability

8.4 Municipality of Marmora and Lake & Town of Amherstburg: Request resolution of support re: AODA Website Compliance support

9. COUNCILLOR REPORT(S):

9.1 Mayor Sterling: Eastholme report

10. BY-LAWS

10.1 By-law 31-20: Procedural By-law to establish rules governing the proceedings of Council

10.2 By-law 32-20 to enter into an agreement to appoint the Ontario Humane Society Poundkeeper

10.3 By-law 33-20 to confirm the meetings of Council.

11. CLOSED MEETING: (If required)

12. IMPORTANT DATES:

- Regular meeting December 15, 2020: 6:00 p.m. at the arena
- Expense Forms December 23, 2020: Submit Council remuneration/expense claim forms

13. ADJOURNMENT