

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

February 16, 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 phone-in access.

Members of the Public are not permitted in a Closed meeting.

Meeting will be recorded.

1. CALL TO ORDER

- 1.1 Attendance, roll call: in person and electronic, late attendees
- 1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES

- 2.1 Resolution that the minutes of special meeting February 1, 2021 and special meeting February 2, 2021 be adopted as circulated and regular meeting minutes from February 2, 2021 be adopted as amended by correcting the time of adjournment to 8:34 p.m.

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

4. DELEGATION AND PRESENTATIONS: None Registered

5. BUSINESS ARISING / ACTIVITY LOG

- 5.1 Magnetawan Tower, boundary road location (Resolution)

6. REPORTS

- 6.1 FIRE CHIEF: Amended 2021 Fire department Budget (Resolution)
- 6.2 PUBLIC WORKS: Lloyd Van Duzen staff report
- 6.3 TREASURER: Council remuneration/expenses annual report, Funding

Program Updates,

6.4 CLERK: Staff Reports: By-law Enforcement report and 2021 Contract Renewals

6.5 COUNCIL MEMBERS:

Councillor Patterson: Written Report – ROMA Virtual Conference
Mayor Sterling: Eastholme

7. NOTICE OF MOTION (if required)

8. COMMUNICATION ITEMS

8.1 Township of Augusta, being a request to support a resolution objecting to the decision by the Province of Ontario to close the Ontario Fire College (Resolution)

8.2 Township of Armour: letter from Reeve MacPhail regarding the Regional Fire Department proposal

8.3 ACED 2021 budget (Resolution)

9. BY-LAWS

- By-law 08-21 Confirm the meetings of Council

10. CLOSED SESSION (if required)

11. IMPORTANT DATES

- February 22, 2021 Tri-Council 7:00 p.m. via Zoom
- February 23, 2021 Special Meeting 10:00 a.m. 2021 Road Budget
- March 2, 2021 Regular Meeting 6:00 p.m.
- March 16, 2021 Regular Meeting 6:00 p.m.

12. ADJOURNMENT