### CORPORATION OF THE TOWNSHIP OF RYERSON

#### REGULAR MEETING AGENDA

(To be attended electronically during a COVID-19 Emergency)
Public attending

Dial: 1 647 374 4685 Canada Enter meeting ID: 860 4842 6715 Enter Password: 075828

May 19, 2020 – **6:00 P.M.** 

## 1. CALL TO ORDER

## 2. ADOPTION OF MINUTES

2.1 Adopt the Minutes from the regular meeting May 5, 2020.

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

#### 4. PRESENTATION:

4.1 Judy Kleinhuis, Grant Thornton – 2019 Audit report (resolution)

#### 5. STAFF REPORTS:

TREASURER: 2020 Budget Report (resolution). 2020 Budget (resolution). CLERK: Land Planning Appeal Tribunal (L.P.A.T.) update. Staff report re: Council meetings (resolution), Fire Prevention Officer (FPO) update.

#### 6. CORRESPONDENCE REGISTER:

#### **GENERAL CORRESPONDENCE:**

- Joint Building Committee (JBC) Special meeting minutes May7, 2020.
- Budget 2020 (resolution)

#### **CORRESPONDENCE ON THE TABLE:**

- Greg Rutledge Community Emergency Management Coordinator (CEMC) Update from May 12, 2020.

# 7. **COUNCILLOR REPORT(S)**:

COUNCILLOR MARLOW: District of Parry Sound Social Services Administration Board (DSSAB) re: Northern Ontario Affordable Housing (N.O.A.H) update.

# $8. \qquad \underline{BY\text{-}LAWS}$

- By-law to set the tax rates
- By-law to confirm the meetings of Council.

# 9. IMPORTANT DATES:

June 12<sup>th</sup>, 2020 Hand in Council remuneration claim forms June 16<sup>th</sup>, 2020 Regular Council meeting

# **10.** ADJOURNMENT: