#### CORPORATION OF THE TOWNSHIP OF RYERSON

#### REGULAR MEETING AGENDA

November 3, 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 by 4:00 p.m. the day before the meeting for either in person or electronic attendance, so that room capacity can be determined and the electronic contact information can be provided, upon request.

## Meeting will be recorded

#### 1. <u>CALL TO ORDER</u>

#### 2. <u>ADOPTION OF MINUTES</u>

2.1 Adopt the Minutes from the regular meetings October 20, 2020, Tri-Council Oct. 26, 2020 and special meeting October 28, 2020.

# 3. <u>DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)</u>

**DELEGATION:** None registered.

#### 5. **BUSINESS ARISING:**

5.1 Follow up from Tri-Council meeting: Regional Fire Training Officer and Regional Fire Department (Resolution)

## 6. STAFF REPORTS:

6.1 DEPUTY CLERK: CEMC report, mutual assistance agreement (Resolution), Office Holiday Hours (resolution)

6.2 CLERK: Staff/Volunteer Recognition, Groundskeeper/Cemetery Contract Renewal (Resolution)

## 7. <u>COMMUNICATION ITEMS:</u>

- Almaguin Community Economic Development (ACED) re: Carpool Almaguin

## 8. <u>COUNCILLOR REPORT(S):</u>

8.1 Mayor Sterling: Eastholme report

## 9. <u>BY-LAWS</u>

- By-law to confirm the meetings of Council.

## **10.** CLOSED MEETING: (If required)

#### 11. <u>IMPORTANT DATES:</u>

All meetings listed will be at the Arena, 220 Centre St. Burks Falls. For electronic participation, register with the municipal office in advance of the meetings.

- Special Meeting November 9, 2020: 9:00 a.m.
- Regular meeting November 17, 2020: 6:00 p.m.
- Regular meeting December 1, 2020: 6:00 p.m.
- Regular meeting December 15, 2020: 6:00 p.m.

## 12. <u>ADJOURNMENT:</u>