

CORPORATION OF THE TOWNSHIP OF RYERSON

**SPECIAL MEETING
AGENDA**

Tuesday July 6, 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

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

Meeting will be recorded

A special meeting of Council has been scheduled for Tuesday July 6, 2021 at 5:00 p.m., for a Closed Meeting.

Pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (c) as the subject matter being considered is regarding a proposed or pending acquisition or disposition of land by the municipality or local board. The general nature is to discuss matters relating to the municipality's property interests on two items;

AND ALSO

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 human resources matters.

Members of Council were notified of this special meeting by e-mail on June 30, 2021. The public was notified of this meeting by posting of this special meeting agenda June 30, 2021.

1. Call the meeting to order.
2. Attendance, roll call, in person and electronic.
3. This meeting is being recorded.
4. Declaration of Pecuniary Interest and the general nature thereof (if any).
5. Resolution to move to closed session:
6. Return to open meeting.
7. Adjournment.

CORPORATION OF THE TOWNSHIP OF RYERSON

Please note: There will be a special meeting of Council at 5:00 p.m. for a closed meeting.

REGULAR MEETING AGENDA

July 6, 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, roll call: in person and electronic, late attendees
- 1.2 Announcement: This meeting s being recorded

2. ADOPTION OF MINUTES

- 2.1 Resolution to adopt the minutes from the regular meeting June 15, 2021.

3. DECLARATION OF PECUNIARY INTEREST

4. TENDERS/QUOTES/REQUESTS FOR PROPOSAL (RFP)

- 4.1 Engineer of Record contract renewal (expires Nov. 5, 2021)

5. REPORTS

- 5.1 TREASURER: Finance updates, 2021 Budget variance report (resolution COVID-19 Resilience Fund)
- 5.2 DEPUTY CLERK: Site Plan agreement 1732 Peggs Mountain Road (resolution)
- 5.3 CLERK:
 - 5.3.1 By-law for agreement for Regional Fire Training Services (resolution)

5.3.2 Electronic meeting protocol amended by-law (resolution) and By-law to Amend Procedural By-law (resolution)

5.3.4 Landfill property disposal

5.4 COUNCIL MEMBERS:

Councillor Patterson: report on Provincial Consultation meeting: Council Code of Conduct

6. NOTICE OF MOTION (if required)

7. COMMUNICATION ITEMS

7.1 Joint Building Committee Statistics

7.2 Local Planning Appeal Tribunal (LPAT) PL 130823 June 9, 2021 Order

7.3 Historical Society meeting minutes

7.4 ACED Meeting Minutes

7.5 Arena report

8. BY-LAWS

By-law To enter into a site plan agreement

By-law To enter into an agreement for provision of regional fire training services

By-law To adopt the electronic meeting protocol.

By-law To amend Procedural By-law 31-20

By-law To confirm the meetings of Council

By-law To enter into a contract for provision of by-law enforcement services

9. 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 human resources matters.

10. IMPORTANT DATES

- August 10, 2021 Regular Meeting 6:00 p.m. via Zoom

11. ADJOURNMENT