

REGULAR MEETING AGENDA

January 18, 2022 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: in person and electronic, late attendees
- 1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES

- 2.1 Adoption of Minutes: special and regular meetings December 20, 2021, and special and regular meetings December 21, 2021 (resolution)

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

4. DELEGATION

- 4.1 Madonna Hall re: noise by-law

5. REPORTS

- 5.1 FIRE DEPARTMENT: Chief Dave McNay's report, resolution for SCBA (breathing apparatus)
- 5.2 TREASURER: Shared services budgets, Staff reports: COLA Adjustment and NORDS funding (resolutions), Tax by laws: Interest on Arrears, Penalty on Current Taxes, Interim Billing (resolutions)
- 5.3 DEPUTY CLERK: Regular Meeting Schedule for 2022 (resolution), MNRF Watershed information on Doe Lake etc.

5.4 COUNCIL MEMBERS:

Councillor Patterson: Library's Needs Assessment

6. **BUSINESS ARISING**

- DSSAB appointment (resolution)
- Noise by-law

7. **NOTICE OF MOTION** (if required)

8. **COMMUNICATION ITEMS**

General Information:

- Almaguin Highlands Health Centre meeting minutes Jan. 7, 2022, and progress report
- Ministry of Municipal Affairs and Housing: Bill 13 Supporting People and Business Act, Bill 276 Supporting Recovery and Competitiveness Act
- Correspondence: Arena update

9. **BY-LAW**

- By-law # 04-22 to confirm the meetings of Council

10. **CLOSED SESSION** (if required)

11. **IMPORTANT DATES**

January 31, 2022, Special Meeting 1:00 p.m. review Digital Modernization & Service Delivery Review Report
February 1, 2022, Regular Meeting 6:00 p.m.
February 15, 2022, Regular Meeting 6:00 p.m.
March 1, 2022, Regular meeting cancelled due to OGRA Conference
Monday March 7, 2022, Tri-Council 7:00 p.m.

12. **ADJOURNMENT**