

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

April 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 is being recorded

2. ADOPTION OF MINUTES

- 2.1 Resolution to adopt the minutes from the regular meeting March 16, 2021 and special meeting March 23, 2021.

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

4. DELEGATION AND PRESENTATIONS: None registered.

5. TENDERS/QUOTES/REQUESTS FOR PROPOSAL

- 5.1 OSIM Bridge Inspection RFQ (resolution)
- 5.2 Roadside Mowing RFQ PW 1-21 (resolution)

6. REPORTS

- 6.1 FIRE DEPARTMENT: Fire Chief Dave McNay report
- 6.2 DEPUTY CLERK: Spring Freshet Update, By-law to assume a highway (resolution)
- 6.3 TREASURER: Future meeting date to adopt 2021 budget
- 6.4 CLERK: OPP Detachment Board staff report

COUNCIL MEMBERS:

6.5 Councillor Brandt: Joint Building Committee budget (resolution), and response to our letter re: wage negotiations

6.6 Councillor Marlow and Councillor Patterson: Staycation Initiative (resolution)

6.7 Councillor Patterson: Historical Society up-date and meeting minutes

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

8. **COMMUNICATION ITEMS**

8.1 AMO Virtual Conference Information, AMO Virtual Conference Program, AMO Conference Update (resolution)

8.1 FONOM Virtual Conference, save the date (resolution)

8.3 Briefing Notes Wendigo Lake and Project Dare, letters of support: Perry Township, Strong Township (resolution)

8.4 LPAT Telephone Conference Call, Status of Haul Route Agreement Peggs Mountain pit/quarry

8.5 Health Unit Advocating for increase in COVID-19 Vaccine Allocation (resolution)

- Tri-R Waste Management report

- ACED Minutes March 15, 2021

9 **BY-LAWS**

9.1 By-law # 12- 21 to Assume a Highway for public use

9.2 By-law # 13- 21 to confirm the meetings of Council

10 **CLOSED SESSION**

Be it resolved that we move to a closed session at ___ p.m., 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 staff working relationships.

11 **IMPORTANT DATES**

- April 20, 2021 Regular Meeting 6:00 p.m.

- May 4, 2021 Regular Meeting 6:00 p.m.

12 **ADJOURNMENT**