

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

April 20, 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 April 6, 2021

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

4. DELEGATION AND PRESENTATIONS: None registered

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

- 5.1 Tender Summary for: Crushed Granite and Midlothian Road Resurfacing (two resolutions)
- 5.2 Issue RFQ for General Maintenance Services (resolution)

6. REPORTS

- 6.1 TREASURER: Update 2021 Budget
- 6.2 DEPUTY CLERK: Fees by-law (resolution)
- 6.3 CLERK: Follow up OPP Board, information meeting

6.4 COUNCIL MEMBERS: reports (if any)

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

8. **COMMUNICATION ITEMS**

8.1 From Vic Fedeli: copy of letter to North Bay re: Health Unit Vaccinations

8.2 Joint Building Committee: March statistics

9. **BY-LAWS**

9.1 By-law # 14-21, to set Fees and Charges

9.2 By-law # 15 -21 to confirm the meetings of Council

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

11. **IMPORTANT DATES**

- May 4, 2021 Regular Meeting 6:00 p.m.
- May 18, 2021 Regular Meeting 6:00 p.m.

12. **ADJOURNMENT**