

REGULAR MEETING AGENDA

September 21, 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: in person and electronic, late attendees
- 1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES

- 2.1 Adoption of minutes from the regular meeting September 7 2021 and special meeting September 15 2021. (Resolution)

3. DECLARATION OF PECUNIARY INTEREST

4. DELEGATION AND PRESENTATIONS

- 4.1 Cathy Still, Mayor Burks Falls and Kevin MacLeod, Executive Director Burks Falls Family Health Team: funding request

5. REQUESTS FOR PROPOSAL

- 5.1 HVAC RFP Staff Report (Resolution)

6. REPORTS

- 6.1 DEPUTY CLERK: Planning: Validation Certificate (resolution)
- 6.2 TREASURER: Follow up re: Asset Management Plan

6.3 COUNCIL MEMBERS:

- Councillor Patterson re: ACED resolutions from Armour, Perry, Strong, Magnetawan (Resolution)

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

8. **COMMUNICATION ITEMS**

8.1 JBC Statistics

9. **BY-LAWS**

By-law for Validation of Title

By-law to confirm the meetings of Council

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

11. **IMPORTANT DATES**

October 5, 2021 Regular Meeting 6:00 p.m.

October 19, 2021 Regular Meeting 6:00 p.m.

12. **ADJOURNMENT**