

REGULAR MEETING AGENDA

October 5, 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 21, 2021

3. DECLARATION OF PECUNIARY INTEREST

4. DELEGATION

- 4.1 Madonna Hall: Noise from generator

5. REPORTS

- 5.1 FIRE DEPARTMENT: 2022 draft budget (resolution)
- 5.2 TREASURER: Adoption of the Asset Management Plan (resolution)
- 5.3 DEPUTY CLERK: Emergency Management Compliance report (resolution)
- 5.4 CLERK: COVID-19 Vaccination Policy, Council Vacancy Policy, Signing Officer appointment (resolutions)
- 5.5 COUNCIL MEMBERS:

6. NOTICE OF MOTION (if required)

7. COMMUNICATION ITEMS

- 7.1 Joint Building Committee Minutes
- 7.2 Paul Van Dam: Noise By-law
- 7.3 Arena COVID-19 Policy
- 7.4 Colin Love: Restoration Festival request re: parking (resolution)
- 7.5 Ministry of Municipal Affairs: Vaccination Guidance

8. BY-LAWS

- By-law to adopt the Asset Management Plan
- By-law to adopt a COVID-19 policy
- By-law to adopt a Council Vacancy Policy
- By-law to confirm the meetings of Council (resolution)

9. CLOSED SESSION (if required)

10. IMPORTANT DATES

- October 19, 2021 Regular Meeting 6:00 p.m.
- October 25, 2021 Tri-Council Meeting 7:00 p.m.
- November 2, 2021 Regular Meeting 6:00 p.m.

11. ADJOURNMENT

Resolution to Adjourn