

CORPORATION OF THE TOWNSHIP OF RYERSON

**SPECIAL MEETING
AGENDA**

Tuesday December 21, 2021 - **5:00 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 phone-in access.

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

A special meeting of Council has been scheduled for Tuesday December 21, 2021 at 5:00 p.m., for the purpose of receiving the insurance program renewal from Chris Bevan.

Members of Council were notified of this special meeting by e-mail on December 14, 2021, 2021. The public was notified of this meeting by posting of this special meeting agenda December 15, 2021.

1. Call the meeting to order.
2. Attendance, in person and electronic.
3. This meeting is being recorded.
4. Declaration of Pecuniary Interest.
5. Presentation from Chris Bevan, Kennedy Insurance.
6. Direction and resolutions.
7. Adjournment.

CORPORATION OF THE TOWNSHIP OF RYERSON
SPECIAL MEETING 5:00 P.M. – Annual Insurance Renewal

REGULAR MEETING AGENDA

December 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, roll call: in person and electronic, late attendees
- 1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES

- 2.1 Adoption of Minutes from December 7, 2021 meetings

3. DECLARATION OF PECUNIARY INTEREST

4. PRESENTATION

- 4.1 Harold Elston to present an Integrity Commissioner report (resolution)
- 4.2 Amy Tilley Waste Management: Tri-R Bag Tags Report, Burks Falls resolution re: Foodcycler

5. BUSINESS ARISING / ACTIVITY LOG

- 5.1 Digital Modernization and Service Delivery Review (resolution)
- 5.2 DSSAB representative appointment, Burks Falls resolution (resolution)
- 5.3 Committee appointments (resolution)
- 5.4 ACED correspondence
- 5.5 Shared Services Advisory Committee correspondence

6. REPORTS

6.1 FIRE DEPARTMENT: Dave McNay's report

6.2 CLERK: Accessibility (By-law)

6.3 COUNCIL MEMBER reports (if any)

7. NOTICE OF MOTION (if required)

8. COMMUNICATION ITEMS

8.1 FONOM Conference, North Bay May 9,10,11 2022 in North Bay (resolution)

8.2 Almaguin Community Hatchery Program: information and request for a donation (resolution)

Information Items

- Joint Building Committee November Statistics
- Almaguin Community Economic Development (ACED) December 13, 2021 Minutes
- ACED Promotional Video

9. BY-LAWS

- By-law to confirm the meetings of Council

10. CLOSED SESSION

That we move to a closed session at _____, 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; and pursuant to Section 239 (2) (b) as the subject matter being considered is regarding personal matters about an identifiable individual, including municipal or local board employees The general nature of the closed meeting is to discuss the Joint Building Committee employee compensation, and staff working relationships.

10.1 Return to Open Meeting: Resolutions, if any

11. IMPORTANT DATES

January 18, 2022 Regular Meeting 6:00 p.m.

January 31, 2022 Special Meeting: Service Delivery Review 1 p.m.

February 1, 2022 Regular Meeting 6:00 p.m.

12. ADJOURNMENT