

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

February 1, 2022 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: January 18, 2022 regular meeting

3. DECLARATION OF PECUNIARY INTEREST

4. REPORTS

- 4.1 BY-LAW: Annual Report
- 4.2 TREASURER: 2021 Council remuneration and expense report, Council Remuneration By-law (Resolution)
- 4.3 DEPUTY CLERK: Consent Application B-056/21, 1717 Highway 520, Part Lot 12, Concession 13 (Campbell/Walter). (Resolution)
- 4.4 CLERK: Vaccination Policy update (Resolution)
- 4.5 COUNCIL MEMBERS: Councillor Patterson: ACED report, Library report and budget

5. BUSINESS ARISING

5.1 Integrity Commissioner Report follow up (Resolution)

6. NOTICE OF MOTION (if required)

7. COMMUNICATION ITEMS

7.1 Hilda Tota: Integrity Commissioner

7.2 Armour Township: Tri-Council item for agenda

7.3 Joint Building Committee (JBC) meeting minutes, (Resolution re: Inspector wages)

7.4 Town of Bracebridge: request for support of a resolution regarding funding for Sexual Assault Services (Resolution)

7.5 Township of Perry re: support for a resolution from Association of Municipalities Ontario (AMO) Joint and Several Liability

Information Items

- Armour Township Head of Council change of Title
- Joint Building Committee Year End Statistics
- AMO: Updates
- NDMNRF: Housing news release

8. BY-LAWS

8.1 By-law to confirm the meetings of Council (Resolution)

9. CLOSED SESSION (if required)

10. IMPORTANT DATES

- February 15, 2022 Regular meeting 6:00 p.m.
- March 1, 2022 Regular meeting 6:00 p.m.
- Monday March 7, 2022 Tri-Council 7:00 p.m.

11. ADJOURNMENT