

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

February 15, 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: February 1, 2022 regular meeting

3. DECLARATION OF PECUNIARY INTEREST

4. DELEGATION AND PRESENTATIONS: None registered

5. REPORTS

5.1 FIRE DEPARTMENT: Staff report & 2022 budget for presentation at Tri-Council (Resolution)

5.2 DEPUTY CLERK: FONOM Conference registration (Resolution), Consent Application B-061/21(Resolution)

5.3 TREASURER: By-law re: Municipal Modernization Program Intake 3 payment transfer agreement (Resolution)

5.4 CLERK: Tri-Council draft agenda: any additions to the agenda, staff report 2022 Municipal Election

5.5 COUNCIL MEMBERS: Joe Vella written report from the virtual Rural Ontario Municipal Association (ROMA) Conference

6. BUSINESS ARISING / ACTIVITY LOG

6.1 Committee appointments (Resolution)

7. NOTICE OF MOTION

7.1 Notice of Motion received from Councillor Finley re: Member of Council legal fees

8. COMMUNICATION ITEMS

8.1 Correspondence: Madonna Hall re: generators

8.2 General Information Items:

Police 2021 Statistics and 2020 Report

Association of Municipalities of Ontario (AMO) updates/newsletter

District Social Services Administration Board 2022 budget and statistics

Ministry of Municipal Affairs & Housing: Ontario-Municipal Housing

Affordability Summit

Arena Report

Historical Society Report and Budget

Waste Management Report

Joint Building Committee (JBC) January statistics

ROMA Media Release: Mental Health, Addictions, Homelessness, and Executive Summary

International Women's Day

9. CONFIRMING BY-LAW

9.1 By-law to confirm the meetings of Council

10. CLOSED SESSION (not required)

11. IMPORTANT DATES

Tuesday March 1, 2022 Regular Meeting 6:00 p.m.

Monday March 7, 2022 Tri-Council 7:00 p.m.

Tuesday March 15, 2022 Regular Meeting 6:00 p.m.

Tuesday April 5, 2022 Regular Meeting 6:00 p.m.

12. ADJOURNMENT