

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR MEETING AGENDA**

(To be attended electronically during a COVID-19 Emergency)

Public attending

Dial: 1 647 374 4685,

Enter meeting ID: 988 2585 0798,

Enter Password: 436789

April 21, 2020 – 6:00 P.M.

1. **CALL TO ORDER**

2. **ADOPTION OF MINUTES**

2.1 Adopt the Minutes from the special and regular meetings April 7, 2020.

3. **DECLARATION OF PECUNIARY INTEREST ( And General Nature Thereof)**

4. **TENDERS/QUOTES/REQUESTS FOR PROPOSAL (RFP)**

Winter Sand, PW 2-20 tender for Carr Aggregates in the amount of \$31,694.00 plus HST.

Supply & Apply Crushed Granite, PW 3-20 tender for Fowler Construction \$25,080.00 plus HST.

Crush & Apply Granular A, PW 4-20 tender for Carr Aggregates \$84,474.79 plus HST.

Roadside Barriers, PW 5-20 tender for Centennial Contracting \$24,500.00 plus HST.

5. **STAFF REPORTS**

DEPUTY CLERK: Town Hall Meeting on July 3, 2020 (resolution).

TREASURER: Introduction of the 2020 budget. Library Budget (resolution).

6. **COUNCILLOR'S REPORT(S):**

7. **NEW BUSINESS/LIST OF RESOLUTIONS/CORRESPONDENCE REGISTER**

## **GENERAL CORRESPONDENCE:**

- Village of Burk`s Falls re: Almaguin Highlands Health Centre (AHHC) physician recruitment and retention incentives (resolution).
- Village of Burk`s Falls re: Almaguin Highlands Health Centre (AHHC) ongoing costs (resolution).
- Village of Burk`s Falls: Almaguin Highlands Health Centre (AHHC) report.
- Village of Burk`s Falls, Almaguin Highlands Health Centre (AHHC) re: past revenues and expenditures.
- Almaguin Community Economic Development: Almaguin Delivery and Subsidy Program, initiative overview (resolution).
- Almaguin Community Economic Development (ACED) Municipal Tax Relief – Considerations for Small Businesses.

### **8. BY-LAWS**

- By-law to confirm the meetings of Council.

### **9. CLOSED SESSION (If Required)**

### **10. IMPORTANT DATES**

- May 5, 2020, Regular Council 6:00 p.m.

### **11. ADJOURNMENT**