

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

December 15, 2020 – 6:00 P.M.

At the Arena (Upstairs room, elevator available)
220 Centre Street, Burks Falls, Ontario

THIS WILL BE A COMBINED IN-PERSON/ELECTRONIC MEETING

If Attending in person: FACE COVERINGS MANDATORY

(Unless Medically Exempt)

Please arrive 10 minutes early, as there is the Arena COVID-19 Protocol to follow.

Councillors must advise Ryerson Township if attending electronically, and the contact information will be provided.

and

Members of the Public must register with the Ryerson Township Clerk's Office prior to the meeting for either in person or electronic attendance, so that room capacity can be determined and the electronic meeting access information can be provided, upon request.

Meeting will be recorded

1. CALL TO ORDER

1.1 Attendance: in person and electronic

1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES

2.1 Adopt the Minutes from the regular meeting December 1, 2020

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

4. BUSINESS ARISING:

Fire Chief Dave McNay – Air Compressor project (Resolution required)

5. PRESENTATION

Chris Bevan, Kennedy Insurance (via Zoom): Insurance Renewal (Resolution required)

6. DELEGATIONS:

6.1 Joe Robson: Request for closing a road allowance; Staff Report from Deputy Clerk

6.2 Paul Van Dam: Regarding resolution Number 3 from the November 17, 2020 meeting: Council orientation meeting with a facilitator

7. REQUEST FOR PROPOSAL

Website Design, Hosting and Support (Resolution Required)

8. STAFF REPORTS:

TREASURER: Procurement By-law

CLERK: Option received for building addition

9. COUNCILLOR REPORT(S):

9.1 Councillor Patterson: ACED Work Plan

9.2 Mayor Sterling/Councillor Patterson: up-date from Regional Fire Meeting

10. BY-LAWS

- By-law governing procurement policies and procedures
- By-law to confirm the meetings of Council.

11. CLOSED MEETING: (if required)

12. IMPORTANT DATES:

- Expense December 23, 2020: Submit Council remuneration/expense claim forms
- Regular meeting January 12, 2021: 6:00 p.m. at the arena
- Regular meeting February 2, 2021: 6:00 p.m. at the arena
- Regular meeting February 16, 2021: 6:00 p.m. at the arena

13. ADJOURNMENT: