CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

March 2, 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 phone-in 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 s being recorded

2. ADOPTION OF MINUTES

2.1 Resolution to adopt Minutes from special and regular meetings February 16, 2021 and special meeting February 23, 2021

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

4. <u>DELEGATION AND PRESENTATIONS</u>: None registered

5. BUSINESS ARISING / ACTIVITY LOG

5.1 Tri-Council meeting follow up: resolutions to adopt shared service budgets: arena fire and Tri-R Waste Management, in addition to historical society and library.

6. REPORTS

- 6.1 DEPUTY CLERK: 2021 Spring Freshet
- 6.2 TREASURER: Funding Program Updates (Resolution), Public Works Budget (Resolution)
- 6.3 CLERK: RFP for Human Resources (resolution)
- 6.4 COUNCIL MEMBERS: (if any)

7. NOTICE OF MOTION (if required)

8. COMMUNICATION ITEMS

- District of Parry Sound Municipal Association: notice of meeting cancellations for 2021
- Joint Building Committee meeting minutes and draft 2021 budget
- Expertise for Municipalities (E4M): Information on services available

9. BY-LAWS

- By-law 09-21: To Confirm the meetings of Council.

10. CLOSED SESSION (if required)

11. IMPORTANT DATES

- March 2, 2021 10:30 a.m., Special Closed Meeting for education/training purposes
- March 16, 2021 Regular Meeting 6:00 p.m.

12. ADJOURNMENT