

**CORPORATION OF THE TOWNSHIP OF RYERSON**

**REGULAR MEETING AGENDA**

March 3, 2020 – 6:00 P.M.

**1. CALL TO ORDER**

**2. ADOPTION OF MINUTES**

2.1 Adopt the Minutes from the special and regular meetings February 18, 2020 and the special meetings February 20 and 27, 2020.

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

**4. DELEGATIONS None registered**

**5. STAFF REPORTS**

PUBLIC WORKS: Lead Hand, Rick Marcoux report on OGRA conference

DEPUTY CLERK: Flooding protocol up-dates, Emergency Management compliance.

TREASURER: Shared Services Budgets for 2020 (resolutions), resolution for road department tenders.

CLERK: Council Remuneration and Expenses By-law, Disruptions during Roof Construction, Historical Society in-kind and donation (resolution)

**6. BUSINESS ARISING FROM PREVIOUS MEETINGS**

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

MAYOR STERLING: OGRA Conference, Planning Board

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

- Almaguin Adult Learning Centre (resolution)
- District of Parry Sound Municipal Association: Spring meeting (resolution).
- Burk's Falls Armour & Ryerson Union Public Library, patron counts for your information.
- Eastholme Annual General Meeting Wednesday March 25, 2020.

**9. BY-LAWS**

- By-law respecting remuneration and expenses for Council
- By-law regarding the delegation of powers and duties
- By-law to confirm the meetings of Council

**10. CLOSED SESSION**

Pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (d) as the subject matter being considered is regarding labour relations or employee negotiations; The general nature of the closed meeting is to discuss: a human resources matter.

**11. IMPORTANT DATES**

- March 17, 2020 Regular Council 6:00 p.m.

**12. ADJOURNMENT**