

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

November 17, 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 access 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 November 3, 2020 and special meeting November 9, 2020.

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

4. PRESENTATION:

- 4.1 Harold Elston, Integrity Commissioner, attending electronically to present a Code of Conduct Report (resolution required)

5. STAFF REPORTS:

5.1 TREASURER: Finance updates (resolution required).

5.2 DEPUTY CLERK: Consent applications, information item.

5.3 CLERK: Trailer Fees amendment request (Holiday Point, direction required),
Procedural By-law updates

6. CORRESPONDENCE REGISTER:

6.1 ROMA – virtual conference (resolution required)

7. COUNCILLOR REPORT(S) – if any:

8. BY-LAWS

8.1 - By-law to enter into an agreement for groundskeeping services.

8.2 - By-law to confirm the meetings of Council.

9. CLOSED MEETING (If required):

10. IMPORTANT DATES:

- Regular meeting December 1, 2020

- Regular meeting December 15, 2020

11. ADJOURNMENT: