

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

October 20, 2020 – 6:00 P.M.

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

THIS WILL BE AN: IN-PERSON/ELECTRONIC MEETING

(By-law 20-13 states that the meeting may be recorded)

For Public attending electronically:

Dial: 1 647 374 4685 Canada

Enter meeting ID: 836 2151 0408

Enter Password: 757015

Members of the Public: If you are planning to attend in person, you **MUST** register with the Municipal Office by Monday at Noon, as meeting room capacity due to COVID-19 restrictions must be calculated

FACE COVERINGS MANDATORY (Unless Medically Exempt)
Please arrive 10 minutes early as Arena COVID-19 Protocols must be met

1. **CALL TO ORDER**

2. **ADOPTION OF MINUTES**

Adopt the Minutes from the regular meeting October 6, 2020 (Resolution)

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

4. **PRESENTATION:**

Harold Elston, Integrity Commissioner, attending electronically to present two reports (Resolution)

5. STAFF REPORTS:

TREASURER: Department up-dates

DEPUTY CLERK: Report on Cash-in-lieu of parkland process

CLERK: Regional Fire Training Officer program update

BY-LAW ENFORCEMENT: Quarterly report

6. CORRESPONDENCE/BUSINESS:

Local Planning Appeal Tribunal (LPAT): Memorandum of Oral Decision October 7, 2020

7. COUNCILLOR REPORT(S):

Councillor Finley: Service Delivery Review

8. BY-LAWS

By-law to confirm the meetings of Council.

9. CLOSED MEETING:

That we move to a closed session at _____, pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (f) as the subject matter being considered is regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. The general nature of the closed meeting is to receive correspondence from our Solicitor regarding the Local Planning Appeal Tribunal (LPAT) File PL130823 - Application for a Class A license for the removal of aggregate (Peggs Mountain Rd.).

10. IMPORTANT DATES:

- Special meeting October 28, 2020: 9:00 a.m., arena 220 Centre Street Burks Falls
- Tri-Council Monday October 26, 2020, 7:00 p.m. at the arena 220 Center Street Burks Falls
- Regular meeting November 3, 2020: 6:00 p.m. at the arena
- Regular meeting November 17, 2020: 6:00 p.m. at the arena

11. ADJOURNMENT: