

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

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

THIS WILL BE AN: IN-PERSON/ELECTRONIC MEETING

For Public attending electronically:

Dial: 1 647 374 4685 Canada

Enter meeting ID: 844 3078 3477

Enter Password: 079732

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

October 6, 2020 – 6:00 P.M.

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

2.1 Adopt the Minutes from the regular meeting September 8, 2020.

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

4. PRESENTATION

4.1 Cathy Still: Parry Sound District EMS Supplementary Levy (Town of Parry Sound and resolutions from Magnetawan and Machar)

5. STAFF REPORTS:

5.1 FIRE CHIEF: Dave McNay: 2021 draft budget, Department up-dates, Regional Fire Training Officer renewal (resolution) and Regional Fire Department discussions (resolution)

5.2 PUBLIC WORKS SUPERVISOR: Department updates

5.3 TREASURER: Quarterly budget update, yearend forecast, Capital Asset By-Law

5.4 DEPUTY CLERK: Consent Application B-019/20, Part Lot 14, Con. 12 (resolution), Appointment of Library representative (resolution)

5.5 CLERK: Tri-Council agenda, Joint Building Committee Municipal Zoning Compliance Form (resolution), Set a date for a special meeting: Procedure By-Law (suggest October 13th?)

6. CORRESPONDENCE/BUSINESS:

6.1 Opatovsky Funeral Home: Maximum number of attendees at outdoor funeral services on municipal cemetery properties (resolution)

6.2 Village of Burks Falls Arena reports and Township of Armour: Arena Manager's Report on reopening (information item)

7. COUNCILLOR REPORT(S):

7.1 Councillor Marlow: verbal updates: DSSAB and Almaguin Highlands Health Centre

7.2 Council Reports, if any:

8. BY-LAWS

- By-law Tangible Capital Asset
- By-law to confirm the meetings of Council.

9. IMPORTANT DATES:

- Regular Meeting October 20, 2020 (in person/electronic) at the Arena 220 Centre Street Burks Falls) 6:00 p.m.
- Tri-Council Monday October 26, 2020 (in person at the Arena 220 Centre Street Burks Falls)
- Regular meeting November 3, 2020

10. ADJOURNMENT: