

**BURKS FALLS, ARMOUR, RYERSON
TRI-COUNCIL MEETING - AGENDA**

Monday October 26, 2020– 7:00 p.m.

THIS WILL BE A COMBINED IN-PERSON/ELECTRONIC MEETING

In person: Enter at the **East Side Door** of the Arena (Upstairs room, elevator available)
220 Centre Street, Burks Falls, Ontario

If Attending in person: FACE COVERINGS MANDATORY (Unless Medically Exempt)
Please arrive 15 minutes early, as there is the Arena COVID-19 Protocol to follow.

Councillors must advise Ryerson Township if attending electronically, and the contact 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 contact information can be provided, upon request.

1. Host Municipality, Ryerson Township: Mayor Sterling Welcome and Call the meeting to order
2. Approve Minutes from Tri-Council meeting March 9, 2020 (Resolution)
3. Draft 2021 Budgets & Reports:
 - 3.1 Burks Falls and District Historical Society
 - 3.2 Burks Falls, Armour, Ryerson Union Public Library
 - 3.3 Armour, Ryerson & Burk's Falls Memorial Arena and Community Centre
 - 3.4 TRI R Waste Management
 - 3.5 Burk's Falls & District Fire Department
 - 3.6 Discussion: Regional Fire Department proposal, Regional Fire Training Officer
4. Other Business (if any)
5. Next meeting proposed date: Monday February 22, 2021, Armour host
6. Adjournment (Resolution)