

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING

February 18, 2020- 5:00 P.M.

Procedural By-law

REGULAR MEETING AGENDA

February 18, 2020 – **6:00 P.M.**

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES**
 - 2.1 Adopt the Minutes from the regular meeting February 4, 2020.
3. **DECLARATION OF PECUNIARY INTEREST (And General Nature Thereof)**
4. **PRESENTATIONS**

Chris Bevan: Kennedy Insurance Re: Snowmobile Insurance.
5. **DELEGATIONS**

Rosalind Hall: Property on Royston Road In front of #121.
6. **STAFF REPORTS**

PUBLIC WORKS: Written report to update Council.

DEPUTY CLERK: Northeastern Fire Education Conference March 27-29 at Deerhurst Resort (resolution). Registration for Federation of Northern Ontario Municipalities (FONOM) Northeastern Ontario Municipal Conference May 13-15, 2020. (resolution). Updates to the Zoning By-Law and review the Official Plan 2020.

TREASURER: Council remuneration and expense report. Budget meeting date suggestion of February 27, 2020.

FIRE CHIEF: Re: resignation of Fire Prevention Officer (resolution).

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

COUNCILLOR MARLOW: AHHC and also DSSAB.

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

Village of Merrickville-Wolford Provincially Significant Wetlands Designation (resolution).

The Corporation of the Township of Strong resolution with respect to the Health Units changes to the funding formula (resolution).

9. **BY-LAWS**

- By-law# -20 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**

- February 27, 2020 Tri-Council 7:00 p.m., Seniors Centre Burks Falls.
- February 20, 2020 Special meeting Work Plan Exercise.
- March 3, 2020 Regular Council 6:00 p.m.

12. **ADJOURNMENT**