

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

(To be attended electronically during a COVID-19 Emergency)

Public attending

Dial: 1 647 374 4685 Canada

Enter meeting ID: 879 7067 5058

Enter Password: 566951

June 16, 2020 – **6:00 P.M.**

1. **CALL TO ORDER**

2. **ADOPTION OF MINUTES**
 - 2.1 Adopt the Minutes from the regular meeting May 19, 2020.

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

4. **DELEGATION:** None Registered

5. **STAFF REPORTS:**

FIRE DEPARTMENT: CHIEF, FPO
BY-LAW REPORT: January – May 2020
PUBLIC WORKS: Department Up-dates
TREASURER: 2020 Budget Variance Report, Asset Management FCM funding (resolution)
DEPUTY CLERK: Draft Clean Yard By-law, for information purposes
CLERK: Accountability and Transparency By-law, Winterfest, /Fall Fair (resolution)

6. **CORRESPONDENCE REGISTER:**

GENERAL CORRESPONDENCE:

 - ACED minutes/information/COVID-19 Recovery Task Force, (budget resolution)
 - Women’s Own Resource Centre, request for donation (resolution)
 - Armour, Ryerson, Burks Falls Agricultural Society: annual donation

- O.P.P. Commissioner: Recent Protest Activity
- Town of Orangeville, request to support resolution regarding Police Services (resolution)
- Township of Armour: Waste Management Report (resolution)

7. COUNCILLOR REPORT(S):

- Councillor Marlow: Almaguin Highlands Health Centre (AHHC) and District Social Services Administration Board (DSSAB): Almaguin Highlands Health Centre, Ontario Telemedicine Network (OTN) (resolution); Municipality of McDougall, Consultation on OPP Detachment Boards (resolution),
- Mayor George Sterling: Eastholme report

8. CLOSED SESSION:

Pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (c) as the subject matter being considered is regarding a proposed or pending acquisition or disposition of land by the municipality or local board for a bridge project.

9. BY-LAWS:

- By-law to assume a highway for public use
- By-law to establish an accountability and transparency policy
- By-law to confirm the meetings of Council

10. IMPORTANT DATES:

August 11, 2020 Regular Council meeting

11. ADJOURNMENT: