

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

THIS WILL BE AN IN-PERSON MEETING ONLY

At the
Senior's Center, 136 Yonge Street, Burks Falls, Ontario

August 11, 2020 – **6:00 P.M.**

FACE COVERINGS MANDATORY (Unless Medically Exempt)

1. CALL TO ORDER

2. ADOPTION OF MINUTES

2.1 Adopt the Minutes from the regular meeting June 16, 2020.

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

4. DELEGATION: none registered

5. STAFF REPORTS:

PUBLIC WORKS SUPERVISOR: Department up-dates

FIRE CHIEF: Department up-dates, Tender for Air Compressor (resolution)

DEPUTY CLERK: Planning up-dates, Carol Koebel re: Naming of Jeffery Road, Clean Yard By-law

CLERK: Mandatory Face Coverings Policy (resolution), Electronic Meetings, Proxy Voting, ACED Representation (resolution)

COMBINED STAFF REPORT – general up-dates from CAO/Clerk/, Deputy Clerk and Treasurer

6. CORRESPONDENCE REGISTER:

- Kathy England, resignation as volunteer representative on the Burks Falls, Armour, Ryerson Union Public Library Board, advertise for Board member (resolutions)
- FONOM re: Blue Box Program (resolution)

- City of Sarnia, resolution re: Long Term Care Home Improvements (resolution)
- Armour Township Tri R Waste Management Administrator's Report and budgetary up-date
- Doug Mortson request re: Noise By-law up-date needed
- Burks Falls Arena Manager's report; Protocols for COVID-19, Arena budget up-date and Investing in Canada Infrastructure Program

7. COUNCILLOR REPORT(S):

Mayor Sterling: Eastholme, Planning Board

Other Council Reports, if any:

8. BY-LAWS

- Clean Yard By-law
- 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) (b) as the subject matter being considered is regarding personal matters about an identifiable individual, including municipal or local board employees. The general nature of the closed meeting is to discuss a council matter.

10. IMPORTANT DATES:

- September 8, 2020 at 6:00 p.m.
- Regular meeting schedule to resume in October: October 6th and October 20th

11. ADJOURNMENT: