

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

THIS WILL BE AN IN-PERSON MEETING ONLY

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

September 8, 2020 – **6:00 P.M.**

FACE COVERINGS MANDATORY (Unless Medically Exempt)
Please arrive 10 minutes early, as there is COVID-19 Protocol to follow

Members of the Public, please register with the Clerk's Office prior to the meeting,
so that room capacity can be determined

1. CALL TO ORDER

2. ADOPTION OF MINUTES

2.1 Adopt the Minutes from the regular meeting August 11, 2020.

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

4. PRESENTATION:

4.1 Chris Bevan, Kennedy Insurance re: building insurance, snowmobile club
land use insurance

5. REQUEST FOR PROPOSAL

5.1 RFP Road Needs Study (resolution)

6. STAFF REPORTS:

6.1 DEPUTY CLERK: Magnetawan road allowance exchange South Horn Lake
Road (resolution), Procedure By-law amendment – electronic meetings

6.2 CLERK: Municipal building update (resolution)

6.3 MOU Magnetawan Ridge Runners (resolution)

6.4 Resolution re: COVID-19 and Long-Term Care Homes

6.5 Report from abeyance register

7. CORRESPONDENCE REGISTER:

- 7.1 The Village of Burks Falls being a recommendation regarding re-opening the arena (resolution)
- 7.2 The Village of Burks Falls: August Arena Manager's report
- 7.3 The Village of Burks Falls: Regional Broadband (resolution)
- 7.4 Paul Fink: Thanking the road crew for the excellent job that they have done
- 7.5 Minister of Municipal Affairs Steve Clark: Safe Restart Funding Announcement
- 7.6 Tri R Waste Management: August 11, 2020 Administrator's report

8. COUNCILLOR REPORT(S):

- 8.1 Mayor Sterling: Discuss staff thank-you
- 8.2 Mayor Sterling: Reports from South East Parry Sound District Planning Board and Eastholme Board meetings

9. BY-LAWS

- By-law to amend Procedure By-law: electronic meetings.
- By-law to confirm the meetings of Council.

10. IMPORTANT DATES:

- September 18, 2020: Submit Council remuneration/expense claim forms
- Regular Meeting October 6, 2020 (in person at the Arena) 6:00 p.m.
- Regular Meeting October 20, 2020 (in person at the Arena) 6:00 p.m.
- Tri-Council Monday October 26, 2020 (in-person at the Arena 7:00 p.m.)

11. ADJOURNMENT: