CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

October 22, 2024 AT 6:00 P.M.

THIS WILL BE A HYBRID IN-PERSON/ELECTRONIC MEETING via ZOOM

Members of the Public must register with the Ryerson Township Clerk's Office prior to the meeting for meeting access and availability of limited in-person seating. Members of the Public are not permitted in a Closed meeting.

To Members of the Public: If you have trouble with your connection during the meeting, you may notify the Host by e-mail at: treasurer@ryersontownship.ca

Meeting will be recorded.

The Municipal Council of the Township of Ryerson recognizes that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario, and show respect to the neighbouring indigenous communities.

Note: (R) denotes resolution

1. CALL TO ORDER:

1.1 Attendance:

1.2 Announcement: This meeting is being recorded

1.3 Motion to adopt the agenda as presented. (R)

2. ADOPTION OF MINUTES:

2.1 Adoption of minutes from the regular meeting on October 08, 2023 (R)

3. DECLARATION OF PECUNIARY INTEREST:

4. <u>REPORTS:</u>

CLERK: Noise By-law Amendment (R), Council Training and Conferences. (R)

TREASURER: Nuisance Beaver By-law Amendment (**R**), Housekeeping Violence and Harassment Policy. (**R**)

COUNCIL MEMBERS:

-Councillor Patterson - Provide update on MAHC

5. **BUSINESS ARISING**

5.1 Emergency Management Program Committee Meeting Minutes.

5.2. Community Emergency Management Coordinator (CEMC) By-law and Agreement.

6. <u>COMMUNICATION ITEMS:</u>

6.1 Almaguin Community Economic Development (ACED Resolution # 2024-15.

6.2 Almaguin Housing Task Force Summary and Recommendations Report. (R)

6.3 General Communication:

-Library Board August meeting minutes.

-Regional Fire Services Committee – Live Fire Training Unit
-Resolutions from Councils Supporting Live Fire Training Unit cost additions.
-Almaguin Highlands Health Centre (AHHC) October Draft meeting minutes.
-Almaguin Highlands Health Centre (AHHC) resolution of support for the Muskoka Algonquin Healthcare project.

7. <u>CLOSED MEETING</u>

7.1. Be it resolved that we move to a closed session at ______., pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (e) as the subject matter being considered is regarding potential litigation, including matters before administrative tribunals affecting the Municipality or local board. The general nature of the closed meeting is to discuss; potential litigation affecting the Municipality. (**R**)

8. CONFIRMING BY-LAW:

8.1 Confirm the meetings of Council. (R)

9. <u>IMPORTANT DATES:</u>

-October 28, 2024 0 Tri-Council Meeting 7:00 p.m. -November 12, 2024 - Council Meeting 6:00 p.m. -November 11, 2024 – Remembrance Day, Cenotaph

10. ADJOURNMENT: (R)