CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

January 14, 2025 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.

1. CALL TO ORDER:

1.1 Attendance, roll call:

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 the minutes from the regular meeting December 10, 2024, to be adopted as circulated. **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. **<u>REPORTS:</u>**

4.1 **BY-LAW:** Annual Report – By-law.

4.2 **FIRE DEPARTMENT**: Fire Chief End of Year Report.

4.3 **CLERK**: Site Plan Control for Consent Application B-061/21 Murdy, Consent Application B-049/24 1668830 Ontario Limited **(R)**, Amended 2025 Council Meeting Schedule. 4.4 **CAO-TREASURER**: Q4 Budget Variance Report, Tax By-laws; Penalty on Current Taxes (**R**), Interest on Tax Arrears (**R**), Interim Taxation (**R**), Appoint Acting Deputy Fire Chief (**R**), Update on Fire Hall.

COUNCIL MEMBERS

4.5 Councillor Patterson – Cost Recovery Discussion Paper -150 Huston Street.
4.6 Councillor Abbott – Geotech Report – Library Build

5. **<u>COMMUNICATION ITEMS:</u>**

5.1 Appoint a Deputy Chief Building Official. (R)

<u>5.2. General Correspondence</u>
-Joint Building Committee December Permit Summary.
-Municipal Emergency Control Group Training & Exercise Summary.
-Muskoka Algonquin Healthcare Stats

6. **CONFIRMING BY-LAW:**

6.1 To Confirm the meetings of Council. (R)

IMPORTANT DATES:

January 19-21, 2025 ROMA January 28, 2025 Regular Council Meeting.

7. ADJOURNMENT: (R)