CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

May 28, 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

2. ADOPTION OF MINUTES:

2.1 Adoption of minutes from the special meeting on May 08, 2024, the special public meeting on May 14, 2024, and the regular meeting on May 14, 2024 (R).

3. <u>DECLARATION OF PECUNIARY INTEREST:</u>

4. REPORTS:

- 4.1 **PUBLIC WORKS:** Nuisance Beaver Report (**R**).
- 4.2 CLERK: Draft Consolidated Procedural By-Law (R).
- 4.3 CAO/TREASURER: Procurement By-law (Housekeeping).

COUNCIL MEMBERS:

4.4. Councillor Patterson: AHHC May Report.

5. **BUSINESS ARISING:**

5.1 Municipal Roads Construction Minimum Standards Policy (R).

6. **COMMUNICATION ITEMS:**

- 6.1. Women's Own Resources Centre: Request for Donation (R).
- 6.2. Muskoka Algonquin Healthcare Invoice on behalf of Muskoka and Area Ontario Health Team: Recruitment Funding 2024 (R).
- 6.3. General Information
- Agricultural Society Letter to Burk's Falls
- Heritage Festival May 2024 Report
- Pride Flag Almaguin Highlands
- Armour Waste Report May 2024

7. **CONFIRMING BY-LAW:**

7.1 To confirm the meetings of Council (R).

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

- June 22, 2024 Community Yard Sale
- June 25, 2024 Regular Council Meeting at 6:00 p.m.

9. ADJOURNMENT: