

CORPORATION OF THE TOWNSHIP OF RYERSON

**PUBLIC MEETING FOR A MINOR VARIANCE - 5:30 p.m.
Part Lot 15, Con 13 Parts 8-10 42R-15442 (G. BRIDEN)**

REGULAR MEETING AGENDA

June 25, 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 Tri-Council meeting on May 27, 2024, and the regular meeting on May 28, 2024. **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. DELEGATIONS AND PRESENTATIONS:

5. REPORTS:

5.1 **CLERK:** 2024 Draft Summer Newsletter.

5.2 **CAO/TREASURER:** Draft Conservation Management Plan **(R)**, Municipal Funding Agreement. **(R)**

6. BUSINESS ARISING/ACTIVITY LOG:

7. COMMUNICATION ITEMS:

7.1 Harvest Festival Noise Exemption. **(R)**

7.2 Keira McGregor Sponsorship Letter. **(R)**

7.3 Dave Gray Email - Almaguin Community Economic Development (ACED)– Resolution 2023-10 Community Bus Partnership. **(R)**

7.4. Beth Morton Email – Appointing Member to Regional Fire Services Committee. **(R)**

7.5 Regional Fire Services Draft Terms of Reference.

7.6. General Correspondence:

-Historical Society May Minutes.

-Historical Society June Minutes.

-Joint Building Committee May Permit Report.

-June 2024 Waste Report.

-Armour Resolution Supporting NOHFC Grant Application.

-Regional Fire Services Committee April Minutes.

-Almaguin Community Economic Development (ACED)– New Rural Immigration Pilot Letter of Support

8. CLOSED MEETING:

8.1. Resolution to move to a closed meeting pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (c) as the subject matter being considered is regarding a proposed or pending acquisition or disposition of land by the municipality or local board; The general nature of the closed meeting is to discuss potential land acquisition affecting the Municipality. **(R)**

9. CONFIRMING BY-LAW:

9.1 To Confirm the meetings of Council. **(R)**

10. IMPORTANT DATES:

- July 9, 2024, Regular Meeting 6:00 p.m.
- August 25, 2024, Hazmat Day

11. ADJOURNMENT: (R)