

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

January 28, 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.

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 January 14, 2025, and the special meeting on January 16, 2025. **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. DELEGATIONS AND PRESENTATIONS: None registered

5. REPORTS:

5.1 **CLERK:** The 2025 Annual FONOM Conference
North Bay, May 5th – May 7th, 2025 **(R)**

5.2 **CAO/TREASURER:** 2025 Draft Fire Budget **(R)**,
2025 Draft RTO Budget. **(R)**

6. COMMUNICATION ITEMS:

6.1 Town of Kearney Resolution: 2024-398: Letter to Minister of Municipal Affairs & Housing, Paul Calandra, Ministers letter on ARU's. **(R)**

6.2 Joint Building Committee 2025 Budget. **(R)**

6.3 OPP Board Appointments. **(R)**

6.4. General Correspondence

- Joint Building Committee Ryerson 2024 Summary.
- Joint Building Committee 2024 Summary.
- Joint Building Committee number of permits 2024.
- Joint Building Committee 5-year Average Fee Collected.
- Joint Building Committee 5-year Permit Fee Average.
- Joint Building Committee January draft minutes
- Historical Society November Meeting Minutes.
- Historical Society annual general meeting notice
- Almaguin Community Economic Development draft 2024 annual report.
- Almaguin Community Economic Development November meeting minutes.
- Almaguin Community Economic Development 2025 draft workplan.
- Almaguin Highlands Healthcare January meeting minutes.
- Kearney Resolution 2024-399 AHHC Cost Recovery
- Northern Ontario Service Deliverers Association Homelessness Research.
- Regional Fire Services Committee November meeting minutes.
- Library 2025 Budget.
- Letter from Honorable Lisa Thompson – Enabling Opportunity: Ontario's Rural Economic Development Strategy

7. CONFIRMING BY-LAW:

7.1 Confirm the meetings of Council **(R)**

8. CLOSED:

8.1 Resolution to move to a closed meeting pursuant to the Municipal Act 2001, c. 25, Section 239 (2) (f) as the subject matter being considered is regarding subject to solicitor-client privilege including communications necessary for that purpose; The general nature of the closed meeting is to discuss legal matters. **(R)**

9. IMPORTANT DATES:

February 11, 2025, Regular Meeting 6:00 p.m.

10. ADJOURNMENT: **(R)**