

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

February 11, 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, roll call: in person and electronic, late attendees.

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 January 28, 2025. **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. REPORTS:

4.1 **FIRE CHIEF:** Dispatch Agreement **(R)**, Report Capital Purchase. **(R)**

4.2 **CAO/TREASURER:** Council Statement of Remuneration & Expenses for 2024 **(R)**, Memo to Set Special Meeting Budget Dates.

4.3 **CLERK:** Assume a Highway. **(R)**

COUNCIL MEMBERS:

5. BUSINESS ARISING/ACTIVITY LOG:

5.1 Town of Kearney; Resolution 2024-399 **(R)**

6. COMMUNICATION ITEMS:

6.1. General Correspondence:

- Historical Society January meeting minutes.
- Board of Health meeting minutes.
- Joint Building Committee January permit summary.
- Township of Armour Site Plan medical/firehall property.
- Almaguin Community Transportation Committee Terms of Reference
- Almaguin Community Bus Partnership Committee phase one report.
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7. CONFIRMING BY-LAW

7.1 To 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 24, 2025, Tri-Council meeting 7:00 p.m.
- February 25, 2025, Regular Council meeting 6:00 p.m.

10. ADJOURNMENT: (R)