

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

March 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 Tri-Council meeting on February 24, 2025, the regular meeting on February 25, 2025, and the special meeting on February 26, 2025. **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. DELEGATION AND PRESENTATIONS:

4.1 Barry Burton Re: Proposed Battery Energy Storage System (BESS)
Community Concerns.

5. TENDERS/QUOTES/REQUEST FOR PROPOSALS (RFP):

5.1 Resolution to tender for road projects. (R)

6. REPORTS:

6.1 **CAO/TREASURER:** Shared Service adoptions of Arena (R), Fire (R), Waste Management (R), Library (R), and RTO budgets (R), 2025 Final Budget, Excavator Report. (R)

6.2 **CLERK:** Flag Policy. (R)

6.3 **COUNCIL MEMBERS:**

7. COMMUNICATION ITEMS:

General Correspondence:

7.1 Historical Society February 17, 2025, meeting minutes.

7.2 Port Carman Summer Kick-Off poster.

7.3 District of Parry Sound Social Services Administration Board CAO report.

7.4 Township of Armour: Arena Budget Resolution.

7.5 Township of Armour: Fire Budget Resolution.

7.6 Township of Armour: Landfill Budget Resolution.

7.7 Township of Armour: Library Budget Resolution.

7.8 Township of Armour: Library Commitment Resolution.

7.9 Greystone Geotech Foundation Quote: Library.

7.10 Joint Building Committee February Permit Summary.

8. CONFIRMING BY-LAW:

8.1 To confirm the meetings of Council (R)

9. IMPORTANT DATES:

March 25, 2025, Public Meeting 5:30 p.m.

March 25, 2025, Regular Meeting 6:00 p.m.

10. ADJOURNMENT: (R)