

CORPORATION OF THE TOWNSHIP OF RYERSON

SPECIAL COUNCIL MEETING

MINUTES

Electronic Meeting via Zoom, the meeting was recorded.

Monday March 14, 2022

A special meeting of Council was held Monday March 14, 2022 at 10:00 a.m., to review and discuss the draft 2022 Budget, followed by a discussion regarding Almaguin Highlands Health Council (AHHC), prior to the emergency meeting of the AHHC.

Members of Council and the public were notified of this special meeting during the regular meeting March 1, 2022. Council was also notified by receiving the agenda by email on March 9, 2022. The public were also notified of this meeting by posting of the agenda for this special meeting March 9, 2022, on the website. An amended agenda to include the Almaguin Highlands Health Council item was sent to Council Friday March 11, 2022.

Mayor George Sterling and Councillor Joe Vella participated from the municipal office. Council members attending electronically: Penny Brandt, Delynne Patterson, Celia Finley.

Staff in attendance at the municipal office: Nancy Field, Brayden Robinson, Rick Marcoux, Judy Kosowan.

Public in attendance electronically: Paul Van Dam.

Mayor Sterling called the meeting to order at 10:05 a.m. Attendance was announced and it was noted that the meeting is being recorded.

DECLARATION OF PECUNIARY INTEREST: None declared.

DISCUSSION:

The Treasurer, Brayden Robinson, provided Council with a summary of 2021 statistics and financial indicators.

The preliminary draft budget was reviewed in detail. Rick Marcoux provided some details on the road department capital items.

A meeting to accommodate public participation in the budget process was scheduled for Tuesday April 5 2022 at 5:00 p.m. and the regular meeting will follow at 6:00 p.m. It is the intent to adopt the budget at the regular meeting April 19, 2022.

Councillor Vella provided Council with information from the Almaguin Highlands Health Council (AHHC) regarding Ontario Health Teams (OHT). AHHC has received information from the Nipissing Wellness Ontario Health Team (NWOHT) about provision of services. AHHC had previously adopted a resolution to support the Muskoka and Area Ontario Health Team (MAOHT). AHHC requires input from the area municipalities regarding the Health Team proposals.

Council discussed the pros and cons of the two options and indicated that Ryerson supports the AHHC resolution regarding MAOHT from June 4, 2021. Councillor Vella will take the information back to the emergency AHHC meeting which has been scheduled for today.

RESOLUTIONS:

SP. R # 2-2022 Moved by Councillor Finley, seconded by Councillor Brandt be it resolved that we do now adjourn at 11:55 p.m.

Recorded vote due to electronic meeting: Yes: Brandt, Finley, Patterson, Vella, Sterling.
(Carried)

MAYOR

CLERK/DEPUTY CLERK