

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

June 7, 2022 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.

1. CALL TO ORDER

1.1 Attendance: in person and electronic, late attendees

1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES

2.1 Adoption of Minutes: regular meeting May 17, 2022 (Resolution)

3. DECLARATION OF PECUNIARY INTEREST

4. DELEGATION: None Registered

5. TENDERS: None

6. REPORTS

6.1 TREASURER: Resolutions: RFP for Snow plow truck and to declare '05 truck surplus equipment

6.2 DEPUTY CLERK: ParticipACTION Challenge (Resolution), Emergency Management By-Law (Resolution), Consent Applications B-034/22 and B-035/22, Part Lot 3, Con. 11 (Resolution)

6.3 CLERK: Harvest Festival (Resolution), Discussion re: Committee of the Whole

6.4 COUNCIL MEMBERS:

- 6.4.1 Councillor Vella: ACED information, Projected 2023/2024 ACED Budgets (Resolution).
- 6.4.2 Mayor Sterling: OGRA Conference report.
- 6.4.3 Councillor Patterson: FONOM report.

7. **BUSINESS ARISING:** None noted

8. **NOTICE OF MOTION** (if required)

9. **COMMUNICATION ITEMS**

9.1 Municipality of Whitestone, request support of resolution re: Bill 279, Environmental Protection Amendment Act (Resolution)

9.2 Arena Report

General Information Items:

- Little Library: Library Minutes, CEO Report
- Ukraine Support RE: Russian Sanction- Niagara and Espanola resolutions
- ROMA Newsletter
- Sundridge Open House and Public Meeting Re: Official Plan
- Village of Burk's Falls resolution re: Councillor Vella representative for DSSAB
- DSSAB: Approval of the appointment of Joe Vella as Area 4 Representative

10. **BY-LAWS**

10.1 By-Law: To confirm the meetings of Council (Resolution)

11. **CLOSED SESSION** (not required)

12. **IMPORTANT DATES**

- June 24, 2022: Deadline to submit Council expense forms
- June 21, 2022, Regular Meeting 6:00 p.m.
- July 12, 2022, Regular Meeting 6:00 p.m. – One Meeting Scheduled for July
- August 9, 2022, Regular Meeting 6:00 p.m.- One Meeting Scheduled for August

13. **ADJOURNMENT**