

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

June 21, 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: Tri-Council meeting June 6, 2022, regular meeting June 7, 2022 (Resolution)

3. DECLARATION OF PECUNIARY INTEREST

4. DELEGATION: None registered.

5. TENDERS

5.1 Granular "A" Gravel: supply and apply & stockpile (Resolution) and

Winter sand: screen, haul, mix stockpile (Resolution)

6. REPORTS

6.1 FIRE CHIEF: Dave McNay, Department updates

6.2 DEPUTY CLERK: Draft newsletter

6.3 CLERK: Remuneration and Expenses by-law re: reporting on conferences/training attended (Resolution),
Committee of the Whole staff report (Resolution)

6.4 COUNCIL MEMBERS:

7. BUSINESS ARISING

7.1 Harvest Festival Noise Exemption (Resolution)
7.2 Indemnification By-law (Resolution)

8. NOTICE OF MOTION (if required)

9. COMMUNICATION ITEMS

9.1 Burks Falls request for support and councillor volunteers for Canada Day Fireworks (Resolution)
9.2 Chatham-Kent request to support a resolution re: Retirement Home Funding (Resolution)

General Information

- Joint Building Committee Meeting Minutes and Statistics
- Historical Society Meeting Minutes
- Almaguin Highlands Health Council – minutes and progress status

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
July 12, 2022 Regular Council meeting 6:00 p.m. – One regular meeting scheduled for July
August 9, 2022 Regular Council meeting 6:00 p.m. – One regular meeting scheduled for August

13. ADJOURNMENT