

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

November 15, 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.

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

2. ADOPTION OF MINUTES

2.1 Adoption of Minutes Tri-Council October 3, 2022, Regular Meeting October 18, 2022 **(R)**

3. DECLARATION OF PECUNIARY INTEREST

4. DELEGATION AND PRESENTATIONS

4.1 Susan Raczkevi re: 1201 Stoney Rd.

4.2 Joe Vella follow up committee reports

5. TENDERS/QUOTES/REQUESTS FOR PROPOSAL (RFP) (When Required)

5.1 RFP Fire Department Pumper Truck: Fire Chief Dave McNay report **(R)**

5.2 RFP for Integrity Commissioner **(R)**

6. REPORTS

6.1 PUBLIC WORKS: Roads Supervisor Roads update

6.2 DEPUTY CLERK: Holiday hours **(R)**, Emergency Management Report, Watershed Report

6.3 CLERK: Accessibility Plan Report **(R)**, Appointment of Deputy-Mayor **(R)**, Committee appointments **(R)**, Council Professional Development/Training **(R)**

COUNCIL COMMITTEES/BOARDS REPORTS:

6.4 Eastholme report: Mayor Sterling

6.5 Historical Society: Minutes October

6.6 Joint Building Committee: Statistics, Minutes October, resolution Building Inspector **(R)**

6.8 Almaguin Highlands Health Council: October minutes

7. BUSINESS ARISING/ACTIVITY LOG

7.1 Joint Audit Committee By-law **(R)**

8. NOTICE OF MOTION (if required)

9. COMMUNICATION ITEMS/NEW BUSINESS

9.1 Al Bottomley: Almaguin Climate Change Action Group meeting November 30, 2022 **(R)**

9.2 Tri-R Waste Management Administrator's Report: October

10. BY-LAWS

10.1 Confirm the meetings of Council **(R)**

11. IMPORTANT DATES

November 22, 2022: Council Orientation 1:00 p.m.

December 1, 2022: Council Orientation 1:00 p.m.

December 6, 2022: Regular Council 6:00 p.m.

December 20, 2022: Regular Council 6:00 p.m.

12. ADJOURNMENT **(R)**