

CORPORATION OF THE TOWNSHIP OF RYERSON

REGULAR MEETING AGENDA

January 17, 2023 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, roll call:

1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES:

2.1 Adoption of minutes from the special meetings on December 19, 2022 and on December 20, 2022 and the regular meeting December 20, 2022 and the special meeting January 10, 2023 be adopted as circulated. **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. DELEGATIONS AND PRESENTATIONS:

4.1 Rod Blakelock: Senior Housing and Agricultural Society updates. **(R)**

4.2 Diane Brandt: Burks Falls and District Historical Society updates.

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

5.1 Integrity Commissioner By-law **(R)**

5.2 Auditor Appointment By-law **(R)**

6. REPORTS:

- 6.1 **PUBLIC WORKS:** Public Works Supervisor December report
- 6.2 **TREASURER:** By-laws: Penalty on Current Taxes, Interest on Tax Arrears, Interim Taxation **(R)**
- 6.3 **CLERK:** Succession Plan update two by-laws **(R)**
- 6.4 **DEPUTY CLERK:** 2023 Meeting Schedule **(R)**,
- 6.5 **FIRE DEPARTMENT:** Chief's Report for January

7. COUNCIL COMMITTEES/BOARDS:

- 7.1 Councillor Robertson: 2023 Proposed ACED Budget
- 7.2 Joint Building Committee: December statistics
- 7.3 Mayor Sterling: Eastholme Report
- 7.4 Other

8. BUSINESS ARISING/ACTIVITY LOG:

- 8.1 DSSAB Appointment update **(R)**

9. NOTICE OF MOTION: (if required)

10. COMMUNICATION ITEMS:

- 10.1 Muskoka Algonquin Healthcare Open House: Burks Falls January 18 at 7-8:30 p.m. Burks Falls Arena and Information on Communities' share of Redevelopment
- 10.2 Waste Management Report for January

General Correspondence

- Steve Clark, Minister of Municipal Affairs: Ministry initiatives
- Support for the Almaguin Highlands Health Council HR Recruiter Initiative from: Township of Strong, Village of Sundridge,
- Armour Township: Rezoning Notice

11. CONFIRMING BY-LAW:

12. IMPORTANT DATES:

- January 18, 2023 MAHC Building Muskoka's Hospitals, at the arena Burks Falls at 7:00 p.m.
- January 26, 2023 Orientation Meeting 9:30 a.m.
- February 7, 2023 Regular Meeting 6:00 p.m.

13. ADJOURNMENT: