

CORPORATION OF THE TOWNSHIP OF RYERSON

February 7, 2023

SPECIAL MEETING FOR A CLOSED MEETING - 5:00 p.m.

PUBLIC MEETING FOR A ZONING BY-LAW AMENDMENT - 5:45 p.m.

204 Richardson Road, Pt. Lot 8, Con. 1 (Borland)

REGULAR MEETING AGENDA

February 7, 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.

Note: (R) denotes resolution

1. CALL TO ORDER:

1.1 Attendance:

1.2 Announcement: This meeting is being recorded

2. ADOPTION OF MINUTES:

2.1 Adoption of minutes from the regular meeting on January 17, 2023 and Special Meeting January 26, 2023 **(R)**

3. DECLARATION OF PECUNIARY INTEREST:

4. DELEGATIONS AND PRESENTATIONS: None registered

5. TENDERS/QUOTES/REQUESTS FOR PROPOSALS (RFP): None

6. REPORTS:

- 6.1 FIRE DEPARTMENT: Finalize 2023 fire budget (R)
- 6.2 TREASURER: Council Statement of Remuneration & Expenses for 2022 (R), shared service budgets.
- 6.3 PUBLIC WORKS: January report, Traffic Control Signs report
- 6.4 DEPUTY CLERK: Zoning By-law (Borland) (R) and S. Napper re: James Camp Road proposal
- 6.5 CLERK: Updates for Regional Board appointments (R), Revised meeting schedule (R), Draft Tri-Council agenda

COUNCIL MEMBERS:

- 6.6 Mayor Sterling: Eastholme report, Historical Society report
- 6.7 Councillor Miller: Cattleman's Association, Joint Building Committee
- 6.8 Councillor Abbott: Library Board Meeting, Almaguin Climate Action Meeting

7. BUSINESS ARISING/ACTIVITY LOG:

- 7.1 Health Unit representative appointment: Marianne Stickland, Strong Township.
- 7.2 Library Board: An application for a second Community Volunteer Library Board Representative has been received from Joe Vella (R)

COMMUNICATION ITEMS:

- 7.3 Arena December and January Reports
- 7.4 NECO Community Futures Development Corporation
- 7.5 DSSAB Board Honourarium & Expense Report

General Items:

- ACED Minutes
- JBC Annual Statistics and Minutes
- MAHC minutes

8. BY-LAWS:

- 8.1 Confirm the meetings of Council (R)

9. IMPORTANT DATES:

February 27, 2023 Tri-Council 7:00 p.m. Burks Falls Arena
February 28, 2023 Regular Meeting 6:00 p.m.

10. ADJOURNMENT: (R)